

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 DEC 19 AM 10:42
LAURA A. HUGHES
COUNTY CLERK
DEPUTY *R*

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, December 27, 2017 at 9:00 a.m., Conference Meeting Room, on the 2nd floor of the Courthouse Annex 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (Any member of the public that wishes to speak will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

- A. **Discuss/Consider** approving deputations of Francisco D Fuentes and Bobby Hiser as Deputy Sheriff's for the Kaufman County Sheriff's Department.
- B. **Discuss/Consider** approving Commissioner's Court Special Meeting Minutes for November 29, 2017 and December 6, 2017.

- 3. **Discuss/Consider** approving a \$2,000.00 donation and a \$1,000.00 donation from 10-7 K9 and Big C Builders for K9 equipment.
- 4. **Discuss/Consider** award of BID 18-03 Various Road Materials.
- 5. **Discuss/Consider** re-appointing Dana Curry and Ed Wilson as Commissioners for Emergency District #6 for two-year terms.
- 6. **Discuss/Consider** appointing Jim Burk as New Board Member for Kaufman County Emergency Service District #4 to replace Danny Baumgardner for a 1 year term.
- 7. **Discuss/Consider** approving Proclamation honoring Kaufman Employees.
- 8. **Discuss/Consider** adopting Guidelines and Criteria for Tax Abatements and Rebates and Appointing Members to Kaufman County Compliance Committee.
- 9. **Present/Accept** Treasurer's monthly report for November 2017.
- 10. **Present/Accept** Tax Assessor-Collector monthly report for November 2017.
- 11. **Present/Accept** Collection's Department monthly report for November 2017.
- 12. **Present/Accept** Sheriff's Department monthly report for November 2017.
- 13. **Present/Accept** Auditor's Monthly Report for September 2017.
- 14. **Present/Accept** Auditor's Monthly Report for November 2017.
- 15. **Present/Accept** Auditor's Quarterly Reports ending September 30, 2017.
- 16. **Discuss/Consider** approving line item transfers.
- 17. **Discuss/Consider** claims for payment.

18. **Discuss/Consider** approving payroll and benefits.
19. **Adjourn Regular Meeting.**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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|-------------------------------------|----------------------|
| Attorney Consultation | Gov't Code §551.071 |
| Real Property | Gov't Code §551.072 |
| Contract being negotiated | Gov't Code §551.0725 |
| Prospective gifts or donations | Gov't Code §551.073 |
| Personnel Matters | Gov't Code §551.074 |
| County Advisory Body deliberations | Gov't Code §551.0745 |
| Security Devices or Security Audits | Gov't Code §551.076 |
| Economic Development negotiations | Gov't Code §551.087 |

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

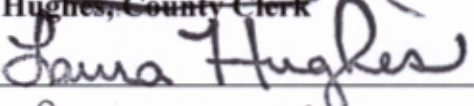

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

Signed this the 19th day of December, 2017.


Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 19th day of December, 2017, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Laura Hughes, County Clerk
By: 
Deputy 

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)