

NOTICE OF REGULAR MEETING KAUFMAN COUNTY COMMISSIONERS' COURT



Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, January 22, 2018 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 Commissioner Court minutes for special meeting on January 3, 2018 and regular meeting on January 8, 2018.
 - B. **Discuss/consider** approving deputation of Dianna Myrick for the District Clerk's Office.
 - C. **Discuss/consider** approving Official Bond of Lisa Callahan as Kaufman County Purchasing Agent.
 - D. **To present** Star Transit's Kaufman County Demand and Response On call, Kaufman Trolley, The Link #802, Terrell Hwy 80 #803 and Terrell Horseshoe #804 ridership reports for December 2017.
3. **Motion** to exit regular meeting and enter into a public hearing.
4. **To receive** input from the public regarding the use of countywide precinct polling places in an election.
5. **Motion** to exit public hearing and enter back into regular meeting.
6. **To hear status** report from Robert Messer for North East Texas Regional Mobility Authority.
7. **Discuss/consider** appointing Robert Messer to the North East Texas Regional Mobility Authority board of directors.
8. **Discuss/consider** awarding RFP 03-18 Round Sheet Security Software for Kaufman County Sheriff's Office.
9. **Discuss/consider** purchase of 2018 Peterbilt 337 Distributor Truck in the amount of \$165,207.28 from Rush Truck Center utilizing Buyboard Contract # 521-16 for Road & Bridge Pct. #3.

10. **Desiree Pool;** To present Indigent Healthcare Quarterly Report.
11. **Ralph Davis, Carrie Sharp and Katie Sotzing;** To present the December monthly report for the Extension Office.
12. **Sheriff Bryan Beavers;** To present Sheriff's Department monthly report.
13. **Ronnie Oldfield;** Discuss/approve Treasurer's monthly report.
14. **Ronnie Oldfield;** Discuss/approve Treasurer's quarterly report.
15. **Ronnie Oldfield;** Discuss/approve Treasurer's quarterly investment report.
16. **Present/accept** Tax Assessor-Collectors monthly report.
17. **Present/accept** Fire Marshal's Office and Public Works Department monthly activity reports.
18. **Present/accept** Auditor's monthly report for December 2017.
19. **Present/accept** Auditor's quarterly reports for quarter ending December 31, 2017.
20. **Discuss/consider** approving line item transfers.
21. **Discuss/consider** claims for payment.
22. **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

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 16th day of January, 2018.


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 16th day of January, 2018, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Laura Hughes, County Clerk

By:

Laura Hughes

Deputy

M. Vargay

(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.)

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS
2018 JAN 16 AM 11:02
LAURA A. HUGHES
COUNTY CLERK
BY: *M. Vargay*
DEPUTY