

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



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2018 FEB - 1 PM 1:49  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]  
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, February 7, 2018 at 9:00 a.m., Conference Meeting Room, on the 2<sup>nd</sup> 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 on an agenda item 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** accepting special meeting minutes for January 17, 2018 and January 24, 2018 and regular meeting minutes for January 31, 2018.
  - B. **Discuss/consider** accepting Kaufman County Rural Emergency Services District #3 Financial Statements for the year ending September 30, 2017.
  - C. **Lareta Williams;** Present/Accept Children's Shelter Director Report for October, November, December 2017 and January 2018.
  - D. **Discuss/consider** approving request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities under University Dr. with crossing location being approximately 1 mile north of FM 548, Kaufman County, Pct. #2.
  - E. **Discuss/consider** approving annual dues for the County Judge's and Commissioners Association of Texas.
  - F. **Discuss/consider** approving deputation of William McKenzie as Deputy for the Kaufman County Sheriff's Department.
3. **Discuss/consider** implementing a Countywide Burn Ban.
4. **Discuss/consider** approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center in equal shares of \$1,980.00 totaling \$7,920.00.
5. **Discuss/consider** approving \$49,984.50 purchase from Key Warden for 3KW Touch System for KSO utilizing Buyboard Contract # 498-15.

6. **Discuss/consider** purchasing (1) 670G Motor Grader for \$238,155.00 & (1) 410L Backhoe loader for \$116,785.00 from RDO Equipment for Pct #4 Road and Bridge utilizing National Joint Powers Alliance cooperative totaling \$354,940.00.
7. **Discuss/consider** award of Bid 18-04 for 6 Ford Police Interceptor Utility Vehicles for KSO in the amount of \$173,220.00 to Paul Murrey Ford.
8. **Review/adopt** the Kaufman County Investment Policy and appointing members of the investment advisory committee.
9. **Discuss/consider** authorizing the Kaufman County Investment Advisory Committee to take the actions necessary to prepare the documents for Commissioners' Court approval to add Tex Star/Logic and Texas Class as eligible investment pools and to add Multibank Securities Inc., Financial Northeastern Companies and ANB/Promontory Interfinancial Network LLC as Certificate of Deposit providers.
10. **Discuss/consider** taking possible action concerning order authorizing partial redemption of Kaufman County, Texas public property finance contractual obligation, series 2015.
11. **Discuss/consider** applying for funding through North Central Texas Council of Governments - Solid Waste Management Funding to create the clean-up Kaufman County project.
12. **Discuss/consider** applying for funding through the office of Governor's Criminal Justice Division for a Rapid Deployment Vehicle for the Kaufman County Sheriff's Department SWAT Team.
13. **Discuss/consider** applying for funding for body cameras through the office of the Governor's Criminal Justice Division for the Kaufman County Sheriff's Department.
14. **Discuss/consider** applying for funding for night vision goggles for the Kaufman County SWAT Team through the Homeland Security Grant Funding.
15. **John Polster;** To receive update from Innovative Transportation Solutions on Kaufman County Road Projects.
16. **Discuss/consider** approving payroll and benefits.
17. **Discuss/consider** approving line item transfers.
18. **Discuss/consider** claims for payment.
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*

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



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.

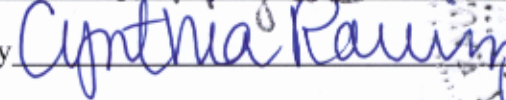
Signed this the 1<sup>st</sup> day of February, 2018.

  
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**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 1<sup>st</sup> day of February, 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: 

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.)