

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 FEB 22 PM 12:00
BY
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, February 28, 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 on an item that is on this agenda 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 request from Farmers Electric Cooperative to construct electrical power distribution facilities across County Road 355 located approximately .2 miles Southeast of FM 429 in Kaufman County, Pct. 3.
3. **Discuss/consider** purchasing equipment to outfit 6 Police Interceptors for Sheriff's Department from Cap Fleet Upfitters in the amount of \$57,394.68 utilizing Buyboard Contract # 515-16.
4. **Discuss/consider** purchasing CP1200 69" 9-Wheel Pneumatic Roller from Bane Machinery for Pct. 2 Road & Bridge in the amount of \$77,909.00 utilizing BuyBoard Contract #515-16.
5. **Discuss/consider** approving project agreement with the City of Post Oak Bend on County Road 281 in Kaufman County Pct. 1.
6. **Lynn Fanion;** To present Kaufman County Collections report for the month of January.
7. **Brenda Samples;** To present the Tax Assessor-Collector's monthly report for January.
8. **Ronnie Oldfield;** To present Treasurer's monthly report for January.
9. **Keith Stephens;** To approve the Racial Profiling Report for Kaufman County Constable's Office Pct. 3 for 2017.
10. **Discuss/consider** adopting resolution of support for Camp and Cass Counties to secure approval from Transportation Commission to become a member of the North East Texas Regional Mobility Authority (NET RMA).
11. **Discuss/consider** approving Atmos Energy's request to bore across County Road 215 in Talty, Kaufman County Pct. 1.

12. **Discuss/consider** accepting donation of 2.6 acres of land from JLM 786 Kaufman LLC, and Dassons Forney 208, LP.
13. **Present/accept** Auditor's monthly report for January 2018.
14. **Discuss/consider** line item transfers.
15. **Discuss/consider** claims for payment.
16. **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:


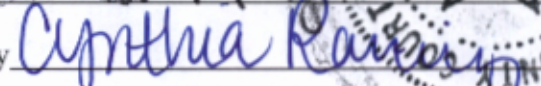
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 22nd day of February, 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 22nd 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.)

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 FEB 22 PM 1:42
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Wednesday February 28, 2018 at 9:00 a.m., in the 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:

- **Randy Richards;** To present the monthly activity reports for the Public Works Department and the Fire Marshal's Office.

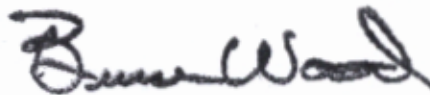
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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- (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 22nd day of February, 2018.



Bruce Wood, Kaufman County Judge

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Laura Hughes, County Clerk

By: Laura Hughes

Deputy Cynthia R. [Signature]



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