

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 MAR 29 PH 3:20
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, April 4, 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** accepting regular meeting minutes for March 14, 2018.
 - B. **Commissioner Barber;** Recognize Pct. 3 Road & Bridge Crew Foreman, Micky Porter, for receiving a "Patriot Employer" award from the Office of the Secretary of Defense.
3. **Ralph Davis, Carrie Sharp, and Katie Sotzing;** To present Extension office monthly report for February and March 2018.
4. **Lynn Fanion;** To present Kaufman County Collections report for the month February 2018.
5. **Ronnie Oldfield;** Recommendation /Approve an application for the following investment companies: Texas Class, Multi-Banking Securities, American National Bank, Financial Northeastern Company, and Texstar/Logic.
6. **Discuss/consider** approving the Advanced Funding Agreement for the US 175 Frontage Roads Project between Kaufman County and TxDOT in the amount of \$1,146,980.51.
7. **Discuss/consider** approving the Supplemental Agreement #2 for the FM 148 Bypass Project between Kaufman County and Half Associates in the amount of \$1,324,204.00.
8. **Constable Jason Johnson;** Discuss/accept and approve the Interlocal agreement for Kaufman County Constable Pct. 2 patrol services and Kaufman County Municipal Utility District #5.
9. **Constable Jason Johnson;** Discuss/accept and approve the donation of a new vehicle and equipment for the Clements Ranch patrol contract between Kaufman County Constable Pct. 2 and Kaufman County Municipal Utility District #5.
10. **Constable Jason Johnson;** Discuss/accept and approve the amendment to Interlocal Agreement for law enforcement services between Kaufman County Constable Pct. 2 and Kaufman County Fresh Water Supply District No's 1-B & 1-C.

11. **Constable Jason Johnson;** Discuss/accept and approve changing Deputy Guadalupe Frias from part time to full time for the amendment to the Interlocal agreement between Kaufman County Constable Pct.2 and Kaufman County Fresh Water Supply District No's 1-B & 1-C.
12. **Discuss/consider** obtaining permission to advertise and solicit competitive bid for abatement of public nuisance located at 14843 Hwy 243, Property I.D #8467.
13. **Discuss/consider** entering into agreement with CenturyLink to provide IT Services.
14. **Discuss/consider** approving payroll and benefits.
15. **Discuss/consider** line item transfers.
16. **Discuss/consider** claims for payment.
17. **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.

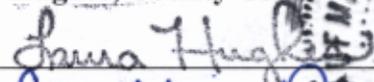
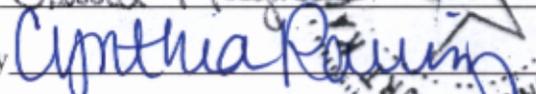
Signed this the 29th day of March 2018.



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 29th day of March, 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.)