

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

2018 MAY -3 PM 2:01

LAURA A. HUGHES
COUNTY CLERK

BY: MV
DEPUTY



Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, May 9, 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 resignation of Roseann Morrow from the Kaufman County Historical Commission.
 - B. **Discuss/consider** accepting Commissioners Court Regular Meeting Minutes for May 2, 2018.
 - C. **Discuss/consider** proclaiming the week of May 13 through May 19, 2018 as National Police Week and May 15, 2018 as Peace Officer's Memorial Day in Kaufman County.
 - D. **Discuss/consider** requesting disbursement of the unclaimed capital credits fund from the Texas Comptroller of Public Accounts.
3. **Discuss/consider** approving order authorizing Memorial Day Fireworks Sales under Occupations Code Section 2154.202(h)(1).
4. **Randy Richards;** Present/accept the monthly activity report for Public Works Department and Fire Marshal's Office for April 2018.
5. **Discuss/consider** determining that it is a public purpose to the county for the Kaufman Sheriff's Office to utilize its jail inmates, pursuant to Tex. Crim. Proc. Art. 43.10(4), to provide maintenance and related services to the vacant property located beside the county jail, which is owned by the Kaufman County Children's Advocacy Center; a 501(c)3 directly benefiting Kaufman County child crime victims.
6. **Discuss/consider** abandoning two (2) partial sections of drainage right-of-way alongside county road 378; pursuant to Section 251.058 of the Texas Transportation Code.
7. **Discuss/consider** awarding RFP 05-18 Inmate Phone Systems based on committee evaluations.
8. **Discuss/consider** accepting a donation of road materials and labor from Kingsborough Development, to be applied on county road 269 from FM 741 to the city limits of Crandall, TX.

9. **Discuss/consider** temporarily discontinuing county road 269, from FM 741 to the city limits of Crandall, TX, during road construction and utility installation for the purpose of public safety.
10. **Discuss/consider** approving fees for mapping and 911 floodplain services for personal use or businesses.
11. **Discuss/consider** line item transfers.
12. **Discuss/consider** claims for payment.
13. **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.

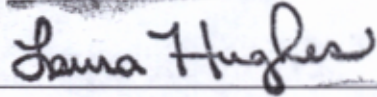
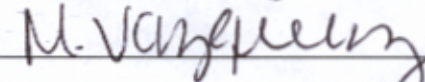
Signed this the 3rd day of May, 2018.


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 3rd day of May, 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.)