

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT

2018 MAY 18 PM 1:35

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, May 23, 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. **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 April 2018.
 - B. **Discuss/Consider** approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across Nike Dr. which is located 350 ft. southwest of Hwy 205 in Kaufman County, Texas, Pct. 3
3. **Lynn Fanion; To present** Kaufman County Collections report for the month April 2018.
4. **Present/Accept** approving Treasurer's Monthly Report for April 2018.
5. **Discuss/Consider** appointing/re-appointing board member to Lakes Regional Community Center Board to represent Kaufman County for a two-year term.
6. **Cindy Rich; To provide** update on the Kaufman County Historical Commission.
7. **Discuss/Consider** accepting donation from Josh Phillips for a Kustom Electronics hand held radar unit valued at \$600.00 with 12 volt power cord, tuning fork, auxiliary battery pack and hard shell case to the Kaufman County Sheriff's Office.
8. **Discuss/Consider** awarding BID 18-08 Boiler replacement at the Kaufman County Law Enforcement Center.
9. **Present/Accept** Tax Assessor-Collector's Monthly Report for April 2018.
10. **Sydney Bridger; To update/approve** the creation of the Bail Bond Board for Kaufman County.
11. **Discuss/Consider** converting the use of FleetCor Technologies for fuel cards to Voyager Fleet utilizing TxSmartBuy #946-M3.

12. **Discuss/Consider** rescinding award of bid 18-05 Police Special Service Vehicles to Teague Chevrolet due to non-delivery and purchase vehicles from Caldwell Chevrolet in the amount of \$65,094.00 utilizing BuyBoard contract #521-16.
13. **Discuss/Consider** approving Mutual Agreement for Partial Road Abandonment of County Road 378 Right-of-Way, Kaufman County, Pct. 3.
14. **Discuss/Consider** updating holiday pay policy within Kaufman County HR Manual.
15. **Discuss/Consider** accepting donations to cover the costs for the Kaufman County Office of Emergency Management Safe Schools Symposium.
16. **Discuss/Consider** Auditor's Monthly Report for April 2018.
17. **Discuss/Consider** 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

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 18th day of May, 2018.

Bruce Wood

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 18th 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: _____

Laura Hughes

Deputy _____

M. Vangulney

(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.)