

**COMMISSIONERS COURT
WORKSHOP
JULY 18, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop at 8:30 a.m. with the following members present: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. DISCUSSION ON LEASE AGREEMENT

There came on to be a discussion on entering into a Lease Agreement with the City of Kaufman, so that the City may lease a portion of the County's South Campus building and land space (for Police Department building) for the duration of one year, with the option of month-to-month leasing thereafter. *See Attachment.*

ITEM 2. DISCUSSION ON COST OF SERVICE FOR STAR TRANSIT

There came on to be a discussion with Star Transit on Fiscal Year 2017 cost of service. *See Attachment.*

ITEM 3. REQUEST FROM HUMANE SOCIETY OF CEDAR CREEK LAKE

There came on to be a request from the Humane Society of Cedar Creek Lake about their contract with Kaufman County for animal shelter services. *See Attachment.*

ITEM 5. PRESENTATION ON SELLING OF TRANSPORTATION ROAD BONDS

There came on to be a presentation from First Southwest on proposed sell of Transportation Road Bonds in August 2016. *See Attachment.*

ITEM 4. DISCUSSION ON 2016-2017 CAPITAL IMPROVEMENT PROJECTS

There came on to be a report from Facilities Manager, Bobby Bridges on possible capital improvement projects for 2016-2017 budget year. *See Attachment.*

ITEM 6. DISCUSSION OF REVISED COUNTY INVESTMENT POLICY

There came on to be presentation of a draft and discussion with Treasurer Ronnie Oldfield on revised County Investment Policy. *See Attachment.*

ITEM 7. DISCUSSION OF COUNTY THOROUGHFARE PLAN

There came on to be review and discussion with Freese and Nichols on County Thoroughfare Plan. *See Attachment.*

ITEM 8. UPDATE ON COUNTY CONVENIENCE STATION AND POSSIBLE PARTNERSHIP

There came on to be an update on the Kemp Convenience Station and possible partnership with Environmental Co-op.

ITEM 9. UPDATE ON REVISED 2016 PROPERTY VALUES

There came on to be an update on the revised 2016 property values.

ITEM 10. DISCUSSION ON COUNTY HEALTH INSURANCE

There came on to be a discussion of County Employees Health Insurance with Blue Cross Blue Shield and Texas Association of Counties (TAC). *See Attachment.*

ITEM 11. DISCUSSION ON REINSTATING LONGEVITY PAY AND OFFICER CERTIFICATE PAY

There came on to be a discussion on reinstating longevity pay and Law Enforcement Officer certificate pay, commencing with 2016-2017 Fiscal Year Budget. *See Attachment.*

ITEM 12. DISCUSSION ON PROPOSED COUNTY POLICY

There came on to be a discussion on proposed Kaufman County Policy of Compliance, pursuant to Local Government Code §130.908, in regards to expenditures incurred by outgoing County and Precinct Officers. *See Attachment.*

ITEM 13.

DISCUSSION ON SOFTWARE HOSTED ENVIRONMENT

There came on to be a discussion with IT Director, George York on migrating Tyler Odyssey to a "Software as a Service" or hosted environment. *See Attachment.*

ITEM 14.

DISCUSSION ON FISCAL YEAR 2016 – 2017 BUDGET

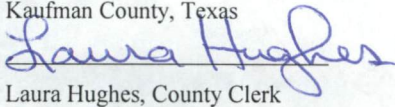
There came on to be a discussion of Fiscal Year 2016 – 2017 Budget; All departments, revenues expenditures, line items, etc.

MEETING ADJOURNED

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes, County Clerk
Kaufman County, Texas



Laura Hughes, County Clerk

