COMMISSIONERS COURT WORKSHOP MEETING JANUARY 9, 2023

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop Meeting in the Commissioners' Court Meeting Room, Kaufman, Texas with the following members present: **Jakie Allen**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4; **Bobbie Bartlett**, Chief Deputy.

DISCUSSION

1. There came on to be a discussion on renovations for the Kaufman County Courthouse.

MOTION TO APPROVE AGENDA PROCESS AND DEADLINES

2. There came on to be a motion to approve the Commissioner's Court agenda process and deadline.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING WORKSHOP MEETING AND ENTER INTO EXECUTIVE SESSION

3. There came on to be a motion to approve exiting Workshop Meeting and enter into Executive Session. Pursuant to Texas Government Code §551.071; to consult with attorney regarding pending or anticipated litigation including but not limited to: Mohammed Tatari, et al v. Kaufman County (Cause 3:21-cv-02998-L-BT), Kaufman County v. Henderson County (Cause No. 21-00150); and Estate of Gabriel Winzer, et al v. Kaufman County (Cause No. 3:15-CCV-01284-N).

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Tommy Moore. Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO WORKSHOP MEETING

4. There came on to be a motion to approve exiting Executive Session and enter into Workshop Meeting. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE TEMPORARY RESOLUTION

5. There came on to be a motion to approve passing a Temporary Resolution to place the properties and the notch back in Kaufman County, Texas for Tax Appraisal purposes, while the Litigation Case No. 21-00150 – Kaufman County v. Henderson County is pending.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE DISCUSSING ITEM #1

There came on to be a motion to approve discussing Item #1, Courthouse Renovations.
 Motion was made by Commissioner Mike Hunt and seconded by Commissioner Tommy Moore.
 Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

There came on to be a motion to adjourn.
 Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.
 Motion was put to a vote. Motion carried and is so ordered.

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

ATTEST:

Laura Hughes, County Clerk