**COMMISSIONERS COURT**

**SPECIAL MEETING**

**January 17, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Judges Office, 100 West Mulberry St, Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt,** Commissioner Precinct No. 1; **Skeet Phillips,** Commissioner Precinct No. 2; **Terry Barber,** Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter,** Deputy Clerk.

# ITEM 1. CALL TO ORDER

**ITEM 2**. **CONSENT AGENDA**

There came on to be considered a motion to approve the Consent Agenda.

1. Approve Amended Resolution Adopting Guidelines and Criteria for Tax Abatements and Rebates and Appointing Members to Kaufman County Compliance Committee.

A motion was made by Commissioner Jakie Allen and seconded by Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 3. MOTION TO ACCEPT LINE ITEM TRANSFERS**

There came on to be considered a motion to accept Line Item Transfers.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 4. MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve Claims for Payment for $404,967.80.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 5.**  **DISCUSSION**

There came on to be a discussion on Commissioner’s Court Regular Meeting Court dates.

**ITEM 6. DISCUSSION**

There came on to be a discussion on Environmental Code Enforcement.

**ITEM 5. MOTION TO ADJOURN**

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

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:

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Laura Hughes, County Clerk