

**COMMISSIONERS COURT
SPECIAL MEETING
FEBRUARY 21, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 10:30 A.M. in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1 (via Skype); **Skeet Phillips**, Commissioner Precinct No. 2 (via Skype); **Terry Barber**, Commissioner Precinct No. 3 (via Skype); **Ken Cates**, Commissioner Precinct No. 4 (via Skype); **Laura Hughes**, County Clerk.

ROUTINE CORRESPONDENCE

MOTION TO APPROVE AUTHORIZED REPRESENTATIVES

2. There came on to be a motion to approve Chuck Mohnkern and Debbie Graham as Authorized Representatives for TexPool Participant Services.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PAYROLL AND BENEFITS

3. There came on to be a motion to approve Payroll and Benefits.
Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE ITEM TRANSFERS

4. There came on to be a motion to approve Line Item Transfers.
Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

5. There came on to be a motion to approve Claims for Payment for \$1,580,151.65.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

20. There came on to be a motion to adjourn.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.
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 a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes

Laura Hughes, County Clerk

