COMMISSIONERS COURT SPECIAL MEETING / BUDGET WORKSHOP AUGUST 19, 2019

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting / Budget Workshop at 8 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 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

MOTION TO APPROVE EXITING SPECIAL MEETING AND ENTER INTO EXECUTIVE SESSION

There came on to be a motion to approve exiting the Special Meeting and enter into Executive Session, pursuant to §551.071 and §551.074 of the Texas Government Code; To discuss anticipated / contemplated litigation and discuss the needs of the County with regards to a potential Associate Judge.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO SPECIAL MEETING

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

MOTION TO APPROVE RESOLUTION

3. There came on to be a motion to approve a Resolution Authorizing Appointment of Associate Judges, by the 86th and 422nd District Judges (Order No. 081919-3).

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

DISCUSSION

4. There came on to be a discussion on the Fiscal Year 2019-2020 Budget.

MOTION TO ADJOURN

- 5. There came on to be a motion to adjourn the Budget Workshop/Special 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.
- 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

Sama a. Hughes