

**COMMISSIONERS COURT  
SPECIAL MEETING  
NOVEMBER 18, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting in the Kaufman County Courthouse Annex, Commissioners Court Meeting Room, 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.

**ROUTINE CORRESPONDENCE**

**CONSENT AGENDA**

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

Motion was made by Commissioner and seconded by Commissioner

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

**MOTION TO APPROVE ORDER CANVASSING RETURNS AND DECLARE RESULTS**

3. There came on to be a motion to approving an Order by the Commissioners Court of Kaufman County, Texas canvassing the returns and declaring the results of a Bond Elections held November 5, 2019, and containing provisions necessary and incidental thereto.

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.

**MOTION TO CANVASS ELECTION RETURNS**

4. There came on to be a motion to approving canvassing election returns for the November 5, 2019 Special Election for the Creation of the Kaufman County Assistance District No. 2 and Imposition of a Sales and Use Tax.

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 CANVASS ELECTION RETURNS**

5. There came on to be a motion to approve canvassing election returns for the November 5, 2019 Special Election for the Creation of the Kaufman County Assistance District No. 3 and Imposition of a Sales and Use Tax.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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

**MOTION TO CANVASS ELECTION RETURNS**

6. There came on to be a motion to approve canvassing election returns for the November 5, 2019 Constitutional Amendments Election.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

**MOTION TO APPROVE EXITING SPECIAL MEETING**  
**AND ENTER INTO EXECUTIVE SESSION**

7. There came on to be a motion to approve exiting the Special Meeting and enter into Executive Session, pursuant to Section 551.074 of the Texas Government Code; Personnel Matters: The Commissioners Court will meet in closed session to discuss Engineer position.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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

**EXECUTIVE SESSION**

8. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**  
**AND ENTER INTO SPECIAL MEETING**

9. There came on to be a motion to approve exiting Executive Session and enter into Special Meeting.

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

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

10. **NO MOTION TAKEN FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

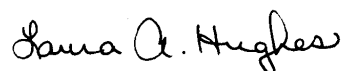
11. There came on to be a motion to adjourn.

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 a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk