

**COMMISSIONERS COURT
SPECIAL MEETING
MARCH 17, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in the Kaufman County Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3: Absent; **Ken Cates**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

**INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;**

1. **ROUTINE CORRESPONDENCE**

2. **CONSENT AGENDA**

DISCUSSION ON TRANSPORTATION PLANNING

3. There came on to be a discussion about Transportation Planning in Kaufman County.

MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO EXECUTIVE SESSION

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

5. Pursuant to Section 551.087 of the Texas Government Code, Economic Development: The Commissioners Court will meet in closed session to discuss project Calcite.

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

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO SPECIAL MEETING

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

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

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

MOTION TO APPROVE PROCEEDING WITH NEGOTIATIONS

7. There came on to be a motion to approve proceeding with negotiations with Project Calcite.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO ADJOURN

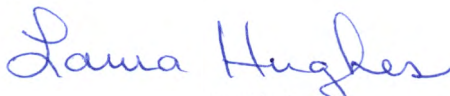
8. There came on to be a motion to adjourn.

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.

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

