

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 29th Day of April, 2010, the Commissioners Court of Kaufman County, Texas met in special session with the following members present to wit: **Wayne Gent**, County Judge, **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Jim Deller**, Commissioner Precinct No. 4; and **Laura Hughes**, County Clerk, present.

MOTION TO APPROVE EXITING SPECIAL MEETING AND ENTERING EXECUTIVE/CLOSED SESSION

There came on to be considered a motion to exiting Special meeting and entering into Executive/Closed Session. A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following pending litigation and a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al*, in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order/judgement relief. A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO EXIT CLOSED SESSION AND ENTER INTO SPECIAL MEETING

There came on to be considered a motion to exit Executive Session and enter into Special Meeting. A motion was made by Commissioner Ray Clark and seconded by Commissioner Jim Deller. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

MOTION TO PASS AND APPROVE RESOLUTION AND ORDER

There came on to be considered a motion to pass and approve the following Resolution and Order for Legal Services related to the pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al*, in the 86th Judicial Court of Kaufman County, Texas, including any appeal or request for post-order/judgment relief. A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

See Attachment A

MOTION TO ADJOURN

There came on to be considered a motion to adjourn special meeting.

A motion was made by Commissioner Jim Deller and seconded by Commissioner Ray Clark.

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

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



**WAYNE GENT
COUNTY JUDGE**

ATTEST:



Aura Hughes
**AURA HUGHES
COUNTY CLERK**