

**COMMISSIONERS COURT
SPECIAL MEETING
January 26, 2012**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jerry Rowden**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **J.C. Jackson**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; and **Laura Hughes**, Count Clerk.

ITEM 1. MOTION TO APPROVE EXITING SPECIAL MEETING AND ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting Special Meeting and enter into Executive Session, 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, including matters in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflict with Chapter 551 of the Texas Government Code: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.* in the District Court of Kaufman County, Texas currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 2. MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO SPECIAL MEETING

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

A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 3. MOTION TO TAKE NO ACTION ON EXECUTIVE SESSION

There came on to be considered a motion to take no action on Executive Session.

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

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

AND IT IS SO ORDERED.

ITEM 4. MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner J.C. Jackson and seconded by Commissioner Ray Clark.

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

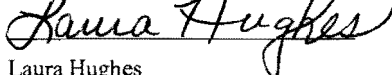
AND IT IS SO ORDERED.

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
and Ex-Officio Clerk of the
Commissioners Court of

Kaufman County, Texas


Laura Hughes
County Clerk