

**COMMISSIONERS COURT
SPECIAL MEETING
November 19, 2012**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Session 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; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ITEM 1. MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order giving up any rights, title, interest, and/or claim that the county may have to the existing road designated as County Road (CR) 305 from U.S. Highway 80 to Spur 557, as presented by Greg Shumpert, City Attorney, City of Terrell. *See Attachment.*

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.

ITEM 2. NO ACTION TAKEN ON ITEM 2

ITEM 3. PRESENTATION

There came on to be a presentation, presented by Freese and Nichols, on Transportation Bond Program Planning. *See Attachment.*

ITEM 4. MOTION TO CANVASS GENERAL ELECTION RESULTS

There came on to be considered a motion to canvass election results for the 2012 General Election, as presented by Tax-Assessor Collector Dick Murphy. *See Attachment.*

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 5. MOTION TO TABLE POLICY

There came on to be considered a motion to table establishing and implementing a County Policy pursuant to H.B. 1379, pertaining to Local Government Code Chapter 170, Section 170.002; regarding the Purchase of Firearm by Honorably Retired Law Enforcement Officers.

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

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

AND IT IS SO ORDERED.

ITEM 6.

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 Tom Manning.

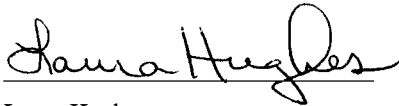
Whereupon said motion was put to a vote and motion carried.

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

A handwritten signature in cursive script that reads "Laura Hughes". The signature is written in black ink and is positioned above a horizontal line.

Laura Hughes

County Clerk

