## COMMISSIONERS COURT SPECIAL MEETING October 25, 2013

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting in the County Judge's Office at 8:30 a.m. with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

## ITEM 1. MOTION TO APPROVE EXITING SPECIAL MEETING

### AND ENTERING INTO EXECUTIVE SESSION

There came on to be considered a motion to approve exiting the Special Meeting and entering into Executive Session, pursuant to Section 551.074 (a) (1) of the Texas Government Code: RE: Personnel Matters - to interview applicants to fill vacancy in the Justice of the Peace Precinct 1 Office.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

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

#### AND IT IS SO ORDERED.

### MOTION TO APPROVE EXITING EXECUTIVE SESSION

## AND ENTERING INTO SPECIAL MEETING

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

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

#### AND IT IS SO ORDERED.

### ITEM 2. MOTION TO APPROVE APPOINTMENT

There came on to be considered a motion to approve the Appointment of Mary Bardin to fill the vacancy in the Office of the Justice of the Peace Precinct 1, until the next General Election.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

Whereupon said motion was put to a vote, with Commissioner Ray Clark not voting due to absence. Motion carried.

#### AND IT IS SO ORDERED.

# ITEM 3.

# MOTION TO ADJOURN

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

The motion was made by Commissioner Kenneth Schoen 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 herby 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 Kanfman County, Texas

Laura Hughes

County Clerk