

**COMMISSIONERS COURT
SPECIAL MEETING
December 12, 2014**

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; **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; **Jamie Swagerty**, Deputy Clerk for County Clerk.

ITEM 1.

CALL MEETING TO ORDER

ITEM 2.

MOTION TO APPROVE CONTRACT

There came on to be considered a motion to approve a Contract with ONCOR for the relocation of electrical transmission lines for the South State Highway 34 Project #CSJ-0173-03-038, with changes agreed to in the meeting, as presented by the Rebecca Lundberg, Assistant District Attorney's Office. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jimmy Joe Vrzalik.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

MOTION TO ADJOURN

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

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

