COMMISSIONERS COURT WORKSHOP AND SPECIAL MEETING JUNE 1, 2015

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop and Special Meeting at 8:30 a.m. in the Conference Room located on the second floor of the Kaufman County Annex Building, 100 North Washington Street, Kaufman Texas, with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy County Clerk.

WORKSHOP

There came on to be a Workshop to discuss the Fiscal Year 2015-2016 Budget for the following departments: County Court at Law, County Court at Law # 2, Veterans Services, Emergency Management, 422nd District Court and Tax Assessor-Collector. *See Attachments*.

WORKSHOP RECESSED AND SPECIAL MEETING BEGAN

Workshop recessed and Court entered into a Special Meeting at 11:15 a.m.

SPECIAL MEETING

ITEM 1.

MOTION TO APPROVE DISASTER DECLARATION

There came on to be considered a motion to approve extending the Disaster Declaration indefinitely (originally issued by the County Judge on May 27, 2015), due to the recent severe weather and flooding in Kaufman County, as presented by Steve Howie, Emergency Management Coordinator. *See Attachment*.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.

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

AND IT IS SO ORDERED.

ITEM 2.

MOTION TO APPROVE RESOLUTION

There came on to be considered a motion to approve a Resolution for the Victims Coordinator and Liaison Grant for the Kaufman County District Attorney's Office for \$38,000, as presented by Pam Corder, Project Manager. See Attachment.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon 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 the Special Meeting.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

MOTION TO RECONVENE WORKSHOP

There came on to be considered a motion to approve reconvening Workshop to discuss Fiscal Year 2015-2016 Budget for the following departments: Public Defender, Justice of the Peace Precinct 2, District Attorney, Sheriff's Department, Justice of the Peace Precinct 3, Justice of the Peace Precinct 4, Auditor and Purchasing Agent. See Attachments.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

MEETING ADJOURNED

Workshop adjourned at 5 p.m.

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

Mundama.