

**COMMISSIONERS COURT  
SPECIAL MEETING AND WORKSHOP  
JULY 16, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting and Workshop at 8:30 a.m., in the Kaufman County Annex Building, 2<sup>nd</sup> Floor Conference Room, 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; **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 Government Code, Chapter §551.129; Consultation with Attorney on matters involving claims by Kaufman County against Seaway Crude and One OK (and any or all of their related entities and bond companies) related to road and bridge claims.

A motion was made by Commissioner Jakie Allen 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 2. EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

**ITEM 3. MOTION TO APPROVE EXITING EXECUTIVE SESSION**  
**AND ENTERING INTO SPECIAL MEETING**

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

A motion was made by Commissioner Kenneth Schoen 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 4. MOTION TO APPROVE DISTRICT ATTORNEY ACTION**

There came on to be considered a motion to approve District Attorney to continue with the lawsuit against One OK Pipeline and to investigate the options for Seaway Crude.

A motion was made by Commissioner Jakie Allen 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 5. MOTION TO APPROVE EXITING SPECIAL MEETING**  
**AND ENTERING INTO A WORKSHOP**

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

A motion was made by Commissioner Kenneth Schoen 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 6.**

**WORKSHOP**

There came on to a Workshop to discuss the proposed Fiscal Year 2015-2016 Budget for all county operations including revenues, expenditures, benefits, personnel compensation and departments: County Judge, County Clerk, County Court at Law, County Court at Law #2, County Service Officer, Public Defender, General Government Fund, Voter's Registration, Emergency Management, 422<sup>nd</sup> District Court, 86<sup>th</sup> District Court, District Attorney, District Clerk, Justice of the Peace Precinct 1, Justice of the Peace Precinct 2, Justice of the Peace Precinct 3, Justice of the Peace Precinct 4, Judicial and Law Enforcement, Jury Fund, Election Expense, County Auditor, Purchasing Agent, County Treasurer, Human Resources, Tax Collector Auto and Tax, Maintenance and Operations, Public Works, Fire Marshal, Environmental Enforcement, Constable Precinct 1, Constable Precinct 2, Constable Precinct 3, Constable Precinct 4, Sheriff's Fund, Jail Expense, School Officers, 911 Regional Call Center, Highway Patrol, DPS License and Weights, Juvenile Probation Transfers, Charities Poor and Relief, Extension Service, Project/Program Manager, Extension Programs, 4H Extension Programs, Lease Payments, Precinct #4 Convenience Station, Capital Outlay, Computer, Probate and Lunacy, and Information Technologist.

**ITEM 7.**

**MOTION TO ADJOURN**

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

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

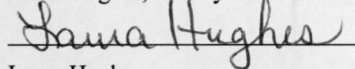
Where upon said motion was put to a vote and motion carried.

**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

