

**COMMISSIONERS COURT  
SPECIAL MEETING AND WORKSHOP  
AUGUST 17, 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 Commissioners Court Meeting Room 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.**

**CALL TO ORDER**

Meeting was called to Order at 8:30 a.m.

**ITEM 2.**

**MOTION TO APPROVE EXITING SPECIAL MEETING**

**AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting the Special Meeting and entering into a Public Hearing on the Proposed Tax Rate for Fiscal Year 2015-2016. *See Attachment.*

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

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

**AND IT IS SO ORDERED.**

**PUBLIC HEARING**

Ronnie Oldfield, County Treasurer spoke. No other person from the public spoke on this topic.

**ITEM 3.**

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTERING INTO SPECIAL MEETING**

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

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 4.**

**MOTION TO APPROVE DATE TO ADOPT TAX RATE**

There came on to be considered a motion to approve setting date, time and location of meeting to adopt the Tax Rate as Wednesday, September 2, 2105 at 9:30 a.m. in the Kaufman County Commissioners Court Meeting Room, 100 N. Washington Street, Kaufman, Texas.

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 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 Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

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, Information Technologist, purchasing vehicles for Constables and Maintenance Department and distribution of Unclaimed Capital Credits Fund.

**MEETING RECESSED AT 12:47 P.M.**

**MEETING RECONVENED AT 2:00 P.M.**

**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 Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

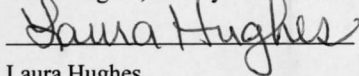
Where upon said motion was put to a vote and motion carried.

**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

