## COMMISSIONERS COURT SPECIAL MEETING / WORKSHOP JUNE 7, 2016

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting / Workshop at 8:30 a.m. in the Kaufman County Annex, 2<sup>nd</sup> Floor Conference Room, Kaufman Texas, with the following members present: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3: Absent; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

### **SPECIAL MEETING**

#### ITEM 1.

# MOTION TO APPROVE EXITING SPECIAL MEETING

# AND ENTER 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 §551.072; To discuss potential purchase of Kaufman Original Block 21 Lots 1 & 2, Kaufman, Texas to be used for county purposes.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Whereupon 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 Executive Session and entering into Special Meeting.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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

## AND IT IS SO ORDERED.

## ITEM 4. MOTION TO APPROVE NEGOTIATIONS FOR PURCHASE

There came on to be considered a motion to appoint County Judge Bruce Wood to negotiate the purchase of Kaufman Original Block 21 Lots 1 & 2, Kaufman, Texas.

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.

### ITEM 5.

## MOTION TO ADJOURN

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

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

# **WORKSHOP**

There came on to be discussion of the Fiscal Year 2016-2017 Budget with the following departments: County Court at Law # 2, County Court at Law, County Clerk, Veterans Services, Indigent Healthcare, Fire Marshal, Public Works, District Attorney, District Clerk, Tax Assessor/Collector, Human Resources, Sheriff's Department, Treasurer, Purchasing, 422<sup>nd</sup> District Court, Constable Precinct 3, Justice of the Peace Precinct 3 and any other department receiving funding from Kaufman County.

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

Kaufman County, Texas

Laura Hughes, County Clerk