COMMISSIONERS COURT SPECIAL MEETING & WORKSHOP SEPTEMBER 6, 2016

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting and Workshop at 9:00 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.

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 2016-2017. See Attachment.

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.

ITEM 2.

PUBLIC HEARING

A Public Hearing was held. No-one 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 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 4. MOTION TO APPROVE ORDER FOR PURCHASE OF PROPERTY

There came on to be considered a motion to approve an Order for the purchase of real property described as Kaufman Original Block

21 Lots 1, 2, 3 & 4, Kaufman, Texas from the First Baptist Church of Kaufman for \$150,000. See Attachment.

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 5.

MOTION TO ADJOURN

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

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

WORKSHOP

There came on to be a Workshop to review and discuss the proposed Fiscal Year 2016-2017 budget for all departments and county operations including revenues, expenditures and personnel compensation.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Workshop.

A motion was made by Commissioner Jakie Allen 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

Laura Hughes

County Clerk