COMMISSIONERS COURT WORKSHOP MAY 24, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop at 2:00 p.m. in the Kaufman County Annex, 2nd floor Conference Room, with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2: Absent; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

WORKSHOP PRESENTATION

There came on to be a discussion with Ken Threthewey, with Hart InterCivic, on new voting equipment, pricing and lease agreements available. See Attachment.

There came on to be an update from John Polster, Innovative Transportation Solutions (ITS), on County Bond Program. See Attachment.

There came on to be a discussion of modifications and updates to the Kaufman County Personnel Policy Manual.

There came on to be a discussion on the Kaufman County / Henderson County Boundary Line.

There came on to be a discussion on a County-wide Solid Waste Services (single Trash Carrier). See Attachment.

There came on to be a discussion on Cell Phone Allowances.

There came on to be a discussion on request for road weight variance on driveway located at 8090 FM 3094. See Attachment.

There came on to be a discussion on issues and solution for County Road 142 (CR142).

There came on to be an update on the Animal Shelter. See Attachment.

There came on to be an update on the County Parking Lot, located off S. Jefferson and W. Cherry Street. See Attachment.

There came on to be an update on the Commissioner's Court Meeting Room. See Attachment.

There came on to be an update on the Road and Bridge Budget. See Attachment.

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 Terry Barber.

Whereupon 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

COMM COURT 2917.05.24 Workshop Page 1 of 1