COMMISSIONERS COURT SPECIAL MEETING / WORKSHOP AUGUST 21, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting/Workshop 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; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1.

MEETING CALLED TO ORDER

ITEM 2.

MOTION TO APPROVE EXITING SPECIAL MEETING

AND ENTER INTO PUBLIC HEARING

There came on to be considered a motion to approve exiting the Special Meeting and enter into a Public Hearing, on Proposed Tax Rate for 2017.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 3.

PUBLIC HEARING

A Public Hearing was held. No one spoke on this topic.

ITEM 4.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO SPECIAL MEETING

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

Addendum

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 enter into Executive Session, pursuant to Government Code §551.071; Consultation with Attorney, regarding pending or contemplated litigation and/or settlement between the Internal Revenue Service and Kaufman County.

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.

EXECUTIVE SESSION

An Executive Session was held. Count Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO SPECIAL MEETING

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

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

MOTION TO CONFER AUTHORITY

There came on to be considered a motion to confer authority on County Judge to appeal the Internal Revenue Service (IRS) penalty for failure to deposit, if necessary.

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO ADJOURN SPECIAL MEETING

AND ENTER INTO WORKSHOP

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

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 6.

WORKSHOP

There came on to a discussion on the FY 2017-2018 Budget and meet with department/entities who receive funding from Kaufman County.

ITEM 7.

MOTION TO ADJOURN

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

A motion was made by Commissioner Mike Hunt 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