## COMMISSIONERS COURT WORKSHOP SEPTEMBER 6, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop at 9:00 a.m. in the Kaufman County Annex 2<sup>nd</sup> 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.

#### PRESENTATION

There came on to be presentation by Chris Jamail with TCG Advisors L.P. on FICA Alternative Products, Managed Asset Portfolio Program and Employees Benefit Plan. Committee members appointed to review information include Commissioner Skeet Phillips, Commissioner Jakie Allen, Auditor, and Assistant District Attorney. See Attachment.

# DISCUSSION ON EMPLOYEE RECOGNITION

There came on to be discussion on having an Employee Recognition Banquet each year, possibly in December, that could also serve as a County Employee Christmas Party. Committee members appointed to set up Banquet / Party include Commissioner Terry Barber, Commissioner Mike Hunt, District Clerk, Purchasing Agent's Office, Sheriff's Office, and Human Resource Director.

#### DISCUSSION ON EXCESS FUNDS

There came on to be discussion on potential investments for Kaufman County excess funds, as presented by Treasurer, Ronnie Oldfield. See Attachment.

#### DISCUSSION ON EXCESS FUNDS

There came on to be discussion about Texas Attorney General Opinion KP-0160, as presented by Treasurer, Ronnie Oldfield.

### 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