

**COMMISSIONERS COURT
SPECIAL MEETING
January 24, 2018**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Judges Office, 100 West Mulberry St, Kaufman, Texas 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; **Monique Hunter**, Deputy Clerk.

ITEM 1. CALL TO ORDER

ITEM 2. PRESENTATION

There came on to be a presentation to recognize the Tax Office employee for their continuing education. *See Attachment.*

ITEM 3. MOTION TO APPROVE APPOINTMENT

There came on to a considered a motion to approve appointment of Ralph Seeley and Marvin Ray Cates to Kaufman County Emergency District No. 5 for a 2 year term. *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 4. MOTION TO ACCEPT DISTRIBUTION AND EXPENSES

There came on to be considered a motion to accept final distribution from the dissolution of Kaufman County Development District No. 1 and payment of final expenses, funds to be deposited with the County's General Fund.

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

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

AND IT IS SO ORDERED.

ITEM 5. MOTION TO AMEND COURT MEETING DATES

There came on to be considered a motion to amend court order setting Commissioners Court regular meeting dates for Fiscal Year (FY 17-18) 2017-2018 term effective immediately.

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

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

AND IT IS SO ORDERED.

ITEM 6. MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept the Collections Department monthly report.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. *See Attachment.*

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

AND IT IS SO ORDERED.

ITEM 7. MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to be considered a motion to approve payroll and benefits.

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 8.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers.

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 9.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$364,481.58.

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

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

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Skeet Phillips 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

Laura Hughes, County Clerk

