

**COMMISSIONERS COURT
SPECIAL SESSION
July 30, 2014**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Session with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. MOTION TO APPROVE AGREEMENT AND FUNDING SOURCES

There came on to be considered a motion to approve an Interlocal Cooperative Agreement for Terrell Projects between Kaufman County and the City of Terrell and the funding sources for the Spur 557 Project and the FM 148 North Project in the amount of \$8,500,000.00. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

ITEM 2. MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve the purchase of ticket writers to be paid for out of the Justice Court Technology Fund. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 3. BUDGET HEARING

There came on to be a discussion on the Fiscal Year 2014-2015 Budget, projected revenues and expenditures for each department. *See Attachment.*

ITEM 4. MOTION TO ADJOURN

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

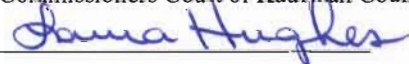
Whereupon said motion was put to a vote and motion carried.

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 and Ex-Officio Clerk of the
Commissioners Court of Kaufman County, Texas



Laura Hughes County Clerk

