

**COMMISSIONERS COURT
SPECIAL MEETING
DECEMBER 14, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 1:30 p.m., in the Kaufman County Commissioners Court Meeting Room with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1.

CALL TO ORDER

Meeting called to order at 1:30 p.m.

ITEM 2.

**MOTION TO APPROVE EXITING SPECIAL MEETING
AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Special Meeting and entering into Executive Session; pursuant to Government Code, Chapter §551.071: Consultation with Prater Monning, Attorney to discuss American Traffic Solutions (ATS) contract and pending or contemplated litigation.

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

ITEM 4.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTERING INTO SPECIAL MEETING**

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

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO TAKE NO ACTION

There came on to be considered a motion to take no action from Executive Session.

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

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6.

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 Jimmy Joe Vrzalik.

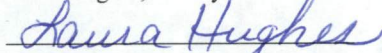
Where upon said motion was put to a vote and motion carried.

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

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Special ATS