

**COMMISSIONERS COURT
SPECIAL MEETING AND WORKSHOP
MAY 12, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting and Workshop at 9:00 a.m. in the 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: Absent; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. MOTION TO APPROVE PROCLAMATION

There came on to be considered a motion to approve a Proclamation for National Police Week, Peace Officer' Memorial Day and Law Enforcement Appreciation Day. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

**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 an Executive Session, pursuant to Texas Government Code Section 551.071 (1)(A) – Consultations with Attorney regarding pending or contemplated litigation on Seaway and Oneok Pipelines.

A motion was made by Commissioner Kenneth Schoen 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. EXECUTIVE SESSION

An 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 a considered a motion to approve exiting Executive Session and entering back into the Special Meeting.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jimmy Joe Vrzalik.

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

AND IT IS SO ORDERED.

ITEM 5. MOTION TO APPROVE NEGOTIATIONS

There came on to be considered a motion to approve authorizing Commissioner Kenneth Schoen and District Attorney to begin negotiations with Oneok Pipelines.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

Whereupon 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 approve adjourning the Special Meeting and entering into a Workshop.

A motion was made by Commissioner Jakie Allen 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