

**COMMISSIONERS COURT
SPECIAL MEETING
FEBRUARY 9, 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 Courthouse Annex Conference Room located on the 2nd floor 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. MEETING CALLED TO ORDER

ITEM 2. PRESENTATION

There came on to be an Update on the status of various Texas Department of Transportation / Regional Transportation Council (TxDOT/ RTC) projects that are underway and planned for Kaufman County, as presented by Hal Stanford, TxDOT Engineer. *See Attachment.*

ITEM 3. PRESENTATION

There came on to be an Update on the status of the County Wide Thoroughfare Study and U.S. Highway 80 Study, as presented by John Polster with Freese and Nichols. *See Attachment.*

ITEM 4. MOTION TO APPROVE ENGINEERING FIRMS

There came on to be considered a motion to approve the most qualified professional engineering firms as identified by the Kaufman County Transportation Bond Selection Committee, as presented by John Polster with Freese and Nichols. *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 5. MOTION TO ADJOURN

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

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.

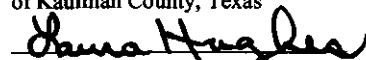
Whereupon said motion was put to a vote and motion carried.

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

