

**COMMISSIONERS COURT
SPECIAL MEETING
AUGUST 23, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 10:00 a.m., in the Commissioners Court Meeting Room with the following members present: **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; **Jamie Swagerty**, Deputy Clerk.

MEETING CALLED TO ORDER

Meeting reconvened from August 22, 2016 recess.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve an Order authorizing the issuance of an amount not to exceed \$26,000,000 "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2016; Levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the interest on said Bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; Authorizing the sale thereof; And enacting provisions incident and related to the issuance of said Bonds. *See Attachment.*

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

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

AND IT IS SO ORDERED.

SPECIAL MEETING

There came on to be a Special Meeting to review and discuss the proposed Fiscal Year 2016-2017 Budget for all departments and county operations including revenues, expenditures and personnel compensation.

MOTION TO ADJOURN

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

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

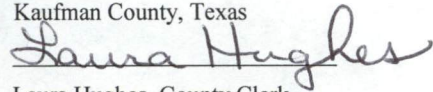
Whereupon said motion was put to a vote and motion carried.

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
Kaufman County, Texas



Laura Hughes, County Clerk

