

**COMMISSIONERS COURT  
SPECIAL MEETING  
FEBRUARY 1, 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 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 10:00 a.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 Attorney to discuss Internal Revenue Service (IRS) payments and pending or contemplated litigation.

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

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 Jakie Allen.

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

**AND IT IS SO ORDERED.**

**ITEM 5.** **MOTION TO APPROVE CONTRACT**

There came on to be considered a motion to approve entering into a contract with Goldin, Peiser and Peiser L.L.P. to represent Kaufman County with Internal Revenue Service (IRS) and provide consulting services.

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

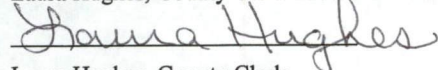
Where upon said motion was put to a vote and motion carried.

**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

