

**COMMISSIONERS COURT
SPECIAL MEETING
OCTOBER 28, 2016**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Special Meeting at 3:30 p.m. in the County Judge's Office, 100 W. Mulberry, Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1: Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **Monique Hunter**, Deputy County Clerk.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve entering into a Service Agreement with Goldin Peiser & Peiser, L.L.P., regarding the Internal Revenue Service (IRS) 1099 issue, with the stipulation costs not exceed \$3,060.00. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by County Judge Bruce Wood.

Whereupon said motion was put to a vote with Commissioner Skeet Phillips and seconded by County Judge Bruce Wood voting 'for' and Commissioner Kenneth Schoen voting 'against'. Motion carried.

AND IT IS SO ORDERED.

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 Kenneth Schoen.

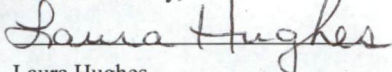
Where upon said motion was put to a vote and motion carried.

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
Kaufman County, Texas


Laura Hughes
County Clerk

