

**COMMISSIONERS COURT
SPECIAL MEETING / WORKSHOP
AUGUST 21, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting/Workshop in the Kaufman County Annex 2nd Floor Conference room with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1.

MEETING CALLED TO ORDER

ITEM 2.

**MOTION TO APPROVE EXITING SPECIAL MEETING
AND ENTER INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting the Special Meeting and enter into a Public Hearing, on Proposed Tax Rate for 2017.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 3.

PUBLIC HEARING

A Public Hearing was held. No one spoke on this topic.

ITEM 4.

**MOTION TO APPROVE EXITING PUBLIC HEARING
AND ENTER INTO SPECIAL MEETING**

There came on to be considered a motion to approve exiting Public Hearing and enter into the Special Meeting.

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.

Addendum

**MOTION TO APPROVE EXITING SPECIAL MEETING
AND ENTER INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting the Special Meeting and enter into Executive Session, pursuant to Government Code §551.071; Consultation with Attorney, regarding pending or contemplated litigation and/or settlement between the Internal Revenue Service and Kaufman County.

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.

EXECUTIVE SESSION

An Executive Session was held. Count Judge has Certified Agenda.

