

**COMMISSIONERS COURT
SPECIAL MEETING
DECEMBER 13, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Conference Room located on the 2nd Floor of the Kaufman County Courthouse Annex, 100 North Washington Street, Kaufman, Texas with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Monique Hunter**, Deputy Clerk.

ITEM 1. CALL TO ORDER

ITEM 2. MOTION TO APPROVE PAYROLL AND BENEFITS

There came on to a considered a motion to approve Payroll for December 15, 2017 and benefits. A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. MOTION TO TABLE LINE ITEM TRANSFERS

There came on to be considered a motion to table Line Item Transfers. 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 4. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$831,165.52. A motion was made by Commissioner Terry Barber and seconded by Commissioner Jakie Allen. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO ADJOURN SPECIAL MEETING

AND ENTER INTO WORKSHOP

There came on to be considered a motion to adjourn Special Meeting and enter into a Workshop. 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.

WORKSHOP

There came on to be a Workshop to discuss Resolution electing to become eligible to participate in Tax Abatements and adopting Abatement Guidelines and Procedures.

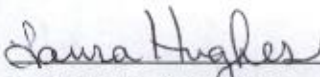
MOTION TO ADJOURN WORKSHOP

There came on to be considered a motion to adjourn Workshop. A motion was made by Commissioner Jakie Allen and seconded by Skeet Phillips. 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

COMM COURT 2017.12.13
Special/Workshop

