

**COMMISSIONERS COURT
SPECIAL EMERGENCY MEETING
DECEMBER 6, 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 Kaufman County Judge's Office, located at 100 West Mulberry Street, Kaufman Texas, 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; **Monique Hunter**, Deputy County Clerk.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. MOTION TO APPROVE DOOR PRIZES

There came on to be considered a motion to approve ten (10) floating holidays as door prizes for Employee Awards Banquet.

A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. *See Attachment.* Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. MOTION TO TABLE AGREEMENT

There came on to be considered a motion to table Interlocal Agreement between Kaufman County and the North Texas Tollway Authority.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 4. MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. *See Attachment.* Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for payment in the amount of \$345,257.03.

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber. *See Attachment.* Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6. MOTION TO ADJOURN

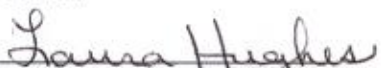
There came on to be considered a motion to adjourn Special Meeting. The A motion was made by Commissioner Jakie Allen and seconded by Commissioner Terry Barber.

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

