

**COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 27, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 8:30 a.m. in the Kaufman County Commissioners Court Meeting Room, with the following members present: **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 Clerk.

~~INVOCATION;~~

~~PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;~~

~~PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;~~

~~REMARKS FROM VISITORS;~~

ITEM 1. MOTION TO APPROVE APPLICATION AND FEE SCHEDULE

There came on to be considered a motion to approve the Kaufman County Mass Gathering Permit Application as presented with the exception of the following three changes: Eliminate the County Judge fee's; Application fee to total \$900.00; and addition of verbiage to read 'Applicants may be denied for any of the reasons enumerated in Section 751.007 of the Texas Health and Safety Code'. *See Attachment.*

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 2. MOTION TO APPROVE DEPUTATIONS

There came on to be considered a motion to approve the Deputations of Jerry Kitchens Jr. and Jeffrey McNair for Deputy Constables and Steven Hoops, Guadalupe Frias and Scott Whitworth for Reserve Deputy Constables for Kaufman County Precinct 2. *See Attachments.*

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.

ITEM 3. MOTION TO APPROVE AGREEMENT AND COMMITTEE APPOINTMENT

There came on to be considered a motion to approve a Retainer Agreement with Allison, Bass & Magee, L.L.P., for services pertaining to County Subdivision Regulations and approval for creation of a committee to submit recommendations – comprised of Commissioner Mike Hunt, Commissioner Jakie Allen, County Clerk's office, District Attorney's office, Public Works, County Engineer, and the Floodplain Administrator. *See Attachment.*

A motion was made by County Judge Bruce Wood and seconded by Commissioner Jakie Allen.

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

AND IT IS SO ORDERED.

ITEM 4. MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

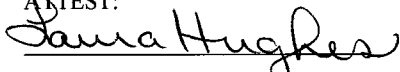
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

