

**COMMISSIONERS COURT
WORKSHOP/SPECIAL MEETING
MARCH 6, 2017**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop/Special Meeting at 2:00 p.m. in the Kaufman County Commissioners Court Room, 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 Clerk.

WORKSHOP

DISCUSSION ON INVESTMENT POLICY

There came on to be a discussion on revised County Investment Policy.

DISCUSSION ON CASH FUNDS AND FUNDS UTILIZATION

There came on to be a discussion about the County's cash funds on hand and the expected timing of the funds' utilization.

DISCUSSION ON INVESTMENT OPTIONS

There came on to be a discussion regarding the investment options for the County's funds.

DISCUSSION ON INVESTMENT COMMITTEE

There came on to be a discussion about appointing a Court member to serve on the County's Investment Committee.

DISCUSSION ON ANIMAL CONTROL AND ANIMAL SHELTER

There came on to be a discussion on plans and options for future Kaufman County Animal Control and the Animal Shelter. *See Attachment.*

SPECIAL MEETING

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

There came on to be considered a motion to approve exiting the Special Meeting and entering into Executive Session, pursuant to Government Code §551.071; Attorney Consultation: Deliberate the purchase, exchange, lease, or value of real property for a County Animal Shelter and other county facilities.

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.

EXECUTIVE SESSION

An Executive Session was held. County Judge has certified agenda.

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

There came on to be considered a motion to approve exiting the Executive Session and entering into Special Meeting.

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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

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.

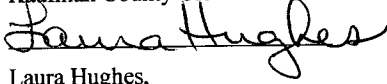
AND IT IS SO ORDERED.

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

Kaufman County Clerk



Laura Hughes,
County Clerk

