

**COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 1, 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 Judges Office, 100 West Mulberry St, 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; Absent; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. CALL TO ORDER

ITEM 2. PRESENTATION

There came on to be a presentation, by Perdue, Brandon, Fielder, Collins, and Mott L.L.P, on J.P. Delinquent Court Fines and Fees Collection Report. *See Attachment.*

ITEM 3. MOTION TO APPROVE AGREEMENT

There came on to a considered a motion to approve an Interlocal Agreement between Kaufman County Precinct 1 and Post Oak Bend for road maintenance. *See Attachment.*

A motion was made by Commissioner Mike Hunt 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 APPROVE PAYROLL

There came on to be considered a motion to approve payroll for November 3, 2017 and benefits. *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 5. 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 Skeet Phillips and seconded by Commissioner Mike Hunt.

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

AND IT IS SO ORDERED.

ITEM 6. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$2,626,479.78.

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 7. MOTION TO APPROVE POLICY UPDATES

There came on to be considered a motion to approve Kaufman County Personnel Policy Manual updates, regarding military leave. *See Attachment.*

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 8.

**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 offers regarding: (1) Texas Workforce Commission; (2) Texas Railroad Commission; and (3) City of Mesquite annexation.

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 9.

EXECUTIVE SESSION

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

ITEM 10.

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

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

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 11.

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve entering into a Settlement Agreement with Texas Workforce Commission regarding Charge no: 1M18003. *See Attachment.*

A motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve entering into a Settlement Order with the Railroad Commission of Texas regarding Docket no: 053215 on behalf of County. *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 11.

NO ACTION TAKEN ON ANNEXATION

ITEM 12.

MOTION TO ADJOURN

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

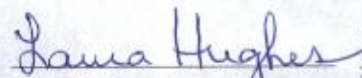
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

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 2017.11.01

