

COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 15, 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: Absent; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4: Absent; **Laura Hughes**, County 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 November 17, 2017 and benefits. A motion was made by Commissioner Mike Hunt 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 APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line Item Transfers. *See Attachment.* A motion was made by Commissioner Terry Barber 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 CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$1,594,613.47 A motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt. Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting. A motion was made by Commissioner Mike Hunt 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

