

COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 8, 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. MOTION TO APPROVE APPOINTMENT

There came on to a considered a motion to approve appointing new 911/GIS Coordinator, Geoffrey Barahona, as Flood Plain Administrator to replace Gage Reigelman, who served in that role for the last three years.
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 3. MOTION TO APPROVE POLICY UPDATES

There came on to a considered a motion to approve Kaufman County Personnel Policy Manual updates regarding military leave.
See Attachment.
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 4. 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 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 5. MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$523,053.65.
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 6. 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 Mike Hunt.
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 2017.11.08
Special

