

ITEM 6.

MOTION TO TABLE BY-LAWS

There came on to be considered a motion to table the Kaufman County Historical Commission By-laws. 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.

ITEM 7.

MOTION TO APPROVE ROAD REPAIRS

There came on to be considered a motion to approve repair of County Road 345 (CR 345), located in Precinct #3, in the amount of \$50,268, using sole source vendor of MAQS-Chiplock material Donelson Construction Company L.L.C. *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 8.

MOTION TO APPROVE PURCHASE

There came on to be considered a motion to approve purchase of K9 dog for Constable Precinct #4 from Pacesetter K9 for \$9,995. *See Attachment.* 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.

ITEM 9.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Auditor's Monthly Report for August 2017. *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 10.

MOTION TO APPROVE LINE ITEM TRANSFER

There came on to be considered a motion to approve Line Item Transfers. *See Attachment.* 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.

ITEM 11.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment for \$657,056.07. 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.

Addendum.

MOTION TO ACCEPT REPORT

There came on to be considered a motion to accept Tax Assessor-Collector's Monthly Report for August 2017. *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.

2nd Addendum.

MOTION TO APPROVE BURN BAN

There came on to be considered a motion to approve a 45-day Burn Ban for Kaufman 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 12.

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 §551.074 (a)(1): Personnel Matters; To deliberate the appointment, employment of a Human Resources Director and interview applicants.

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.

ITEM 13.

EXECUTIVE SESSION

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

ITEM 14.

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 Skeet Phillips and seconded by Commissioner Terry Barber.
Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 15.

MOTION TO APPROVE HIRING

There came on to be considered a motion to approve hiring Mary Westbrook as Human Resource Director.
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 16.

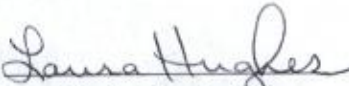
MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.
A motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.
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

