

ITEM 4.

**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 enter into Executive Session, pursuant to: Government Code §551.072; Real Property: Regarding location of the Kaufman County Animal Shelter. Government Code §551.071; Consultation with Attorney: Regarding a settlement offer concerning road project invoices between Kaufman County and Post Oak Bend.

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.

EXECUTIVE SESSION

Executive Session was held - Government Code §551.072; Real Property- Location of Animal Shelter. County Judge has certified agenda.

ITEM 6.

EXECUTIVE SESSION

Executive Session was held - Government Code §551.071; Consultation with Attorney - regarding a settlement offer concerning road project invoices between Kaufman County and Post Oak Bend. County Judge has certified agenda.

ITEM 7.

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

There came on to be considered a motion to approve exiting Executive Session and entering into the Special Meeting. 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 8.

NO ACTION TAKEN ON ITEM 5

No action taken from Executive Session Item 5.

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

MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve entering into a Settlement Agreement with Post Oak Bend. (Item 6). 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 10.

DISCUSSION

There came on to be a discussion on Commissioners Courtroom remodel and expansion.

ITEM 14.

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

Laura Hughes, County Clerk

