

HUNT COUNTY COMMISSIONERS COURT SPECIAL SESSION

Agenda for the Hunt County Commissioners Court, meeting in special session on Friday, August 14, 2020 beginning at 10:00 AM at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. This meeting will be conducted by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Due to the COVID-19 crisis, the Governor's orders regarding social distancing, and special rules issued by the state regarding open meetings, there will be no public access to the location described above. This written notice, the meeting agenda, and a link to the page where it will be streamed will be posted online at **Error! Hyperlink reference not valid..**

CALL MEETING TO ORDER

ROLL CALL

**MINUTES – July 21, 2020 – Special Session
– August 4, 2020 – Special Session**

I. NEW BUSINESS

1. Discussion related to the FY20-21 budget – Bobby W. Stovall, County Judge
2. Discussion related to salary adjustments for elected and non-elected officials – Bobby W. Stovall, County Judge
3. A revised Computer Policy for the Hunt County Employee Handbook – Bobby W. Stovall, County Judge

Approval of accounts payable.
Approval of line-item transfers.
Approval of budget amendments.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

II. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client

advice necessitated by the deliberation or discussion of said items; including discussion of county road reporting requirements and regulations; discussion of county road maintenance and line item transfers related to county road maintenance; a petition for Emergency Services District; update of Jail Inspection; property tax issues; and COVID-19 Legal Update; County budgetary issues for FY 20-21; salary adjustments for elected/non-elected officials potential municipal incorporation election; potential variance to Subdivision Regulations regarding road frontage on or near County Road 4513 – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Facebook, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances; discussion of Summit Ranch settlement proposal and/or flag-lot variances – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect, including potential solar farm “Payment in Lieu of Taxation” proposal – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; including discussion of county road maintenance crew and maintenance-related expenditures - Daniel Ray, County Civil Attorney / Steve Harrison, Precinct 4

Commissioner

ADJOURN TO SPECIAL SESSION

**II. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION
AS NEEDED.**

ADJOURN