

HUNT COUNTY COMMISSIONERS COURT SPECIAL SESSION

Agenda for the Hunt County Commissioners Court, meeting in Special Session on Wednesday, September 30, 2020 beginning at 9:00 AM at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

CALL MEETING TO ORDER
ROLL CALL

I. NEW BUSINESS

1. Discussion of financial distribution to the Hunt County Volunteer Fire Departments – Bobby W. Stovall, County Judge
2. The acceptance of the Emergency Management Performance Grant for FFY 2020; as a condition of this grant, Hunt County is required to contribute a cost match in the amount of \$28,070.58 – David Alexander, Homeland Security

Approval of accounts payable.
Approval of line-item transfers.
Approval of budget amendments.
Approval of payroll and personnel.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

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; property tax issues; and COVID-19 Legal Update; County budgetary issues for FY 20-21; potential municipal incorporation election; County payment of utility damages in the normal course of business - 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, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances - Daniel Ray, County Civil Attorney

3. 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
4. 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 - Daniel Ray, County Civil Attorney

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

ADJOURN