

HUNT COUNTY COMMISSIONERS COURT SPECIAL SESSION

Agenda for the Hunt County Commissioners Court, meeting in special session on Tuesday, June 1, 2021 beginning at 10:00 AM at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. Commissioners Court is both open to the public and streamed online at www.huntcounty.net/page/hunt.health_services

CALL MEETING TO ORDER ROLL CALL

I. NEW BUSINESS

1. Budgeting for the FY 2021-2022 – Bobby W. Stovall, County Judge
2. The ICC / lease agreement with Texas DPS for Driver's License office in Hunt County Justice Center – Daniel Ray, Hunt County Civil Attorney

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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; County Road abandonment; jail building discussion; 1 month extension of CareVide contract for Health Department services; discussion of RFQ for realtor for Precinct 2; County Judge office staffing; Separation of Detention Officer; discussion of procedure to appoint County Clerk; discussion of American Rescue Act grant monies - 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
5. As permitted by Texas Government Code §551.074 Personnel Matters - (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee; County Clerk Appointment - Daniel Ray, County Civil Attorney

ADJOURN TO SPECIAL SESSION

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

ADJOURN