

**COMMISSIONER'S COURT
SPECIAL SESSION**

October 7, 2014

The Hunt County Commissioner's Court met this day at 10:00 a.m. in Special Session. Commissioners Eric Evans, Phillip Martin and Jim Latham present. Judge John Horn was presiding. Jimmy Hamilton, Auditor was present. Jennifer Lindenzweig, County Clerk was present. Commissioner Jay Akins was absent.

13,442 On the motion by Evans, second by Martin, the Court adjourned to Executive Session at 10:05 a. m.

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 – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney

13,443 On the motion by Evans, second by Latham, the Court adjourned to Regular Session at 10:27 a. m.

ACTION ITEMS-Discuss and possibly take action on the following:

1. Settlement offers from two defendants in Hunt County Jail Lawsuit

_____ No action taken.

2. Settlement offers from two defendants in Hunt County, City of St. Paul and State of Texas, v. ThermoFisher Scientific, et al.

13,444 On the motion by Evans, second by Martin, the Court agreed to allow County Civil Attorney, Daniel Ray to agree to settlement offer from HM Dunn for undisclosed settlement amount in the neighborhood of \$40,000.00-\$50,000. 00.

3. Potential lawsuit related to illegal disposal of waste on public property in the unincorporated portion of Hunt County

_____ No action taken.

13,445 On the motion by Evans, second by Latham, the Court adjourned at 10:30 a.m.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge