

**COMMISSIONER'S COURT
SPECIAL SESSION
June 7, 2016**

The Hunt County Commissioner's Court met this day at 9:00 a.m. in special session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Judge John L. Horn at 9:00 a.m.

II. ROLL CALL

The following were called and present:

Commissioner Eric Evans, Precinct 1; Commissioner Tod McMahan, Precinct 2;
Commissioner Phillip Martin, Precinct 3; Commissioner Jim Latham, Precinct 4; Judge
John L. Horn-presiding and Jennifer Lindenzweig, County Clerk.

III. NEW BUSINESS

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

1. Discuss and possibly take action on retaining Baker Wotring, LLP to represent the County in environmental lawsuit against Kirk Grady-Daniel Ray, County Civil Attorney

____ This item was postponed until after Executive Session

14,146 On the motion by Latham, second by Evans, for the Court to adjourn to Executive Session at 9:03 am; no one opposed **Motion carries.**

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

14,147 On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session and return to Regular Session at 9:09 am; no one opposed **Motion carries.**

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

14,148 On the motion by Evans, second by McMahan for Hunt County to retain Baker Wotring, LLP with Scott Ray & Sullivan as local council, to represent the County in environmental lawsuit against Kirk Grady-Daniel Ray, County Civil Attorney; no one opposed **Motion carries.**

14,149 On the motion by McMahan, second by Evans, for the Court to adjourn at 9:10 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk