

**COMMISSIONER'S COURT  
SPECIAL SESSION  
January 17, 2017**

The Hunt County Commissioner's Court met this day at 10:00 in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

**Invocation** was given by Commissioner Martin.

**Pledge of Allegiance** to the American and Texas Flags was led by Judge Horn.

**I. CALL MEETING TO ORDER**

This meeting of the Hunt County Commissioner's Court was called to order by County Judge, John L. Horn, at 10:00 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 Horn-presiding and Jennifer Lindenzweig, County Clerk.

**III. NEW BUSINESS**

**14,464** On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:03 a.m. no one opposed, motion carries.

**A. 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 (1), Consult with Attorney concerning any pending or contemplated civil or administrative litigation by or against Hunt County-Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2)  
Consultation with County Civil Attorney regarding termination of courthouse sidewalk construction contract L.F. Miller Construction-Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code 551.071 (1) and (2)  
Consultation with Attorney Concerning any pending or contemplated Civil Litigation pursuant to the Clean Air Act and the Texas Water Code-Daniel Ray, County Civil Attorney

**14,465** On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Special Session at 10:28 a.m.

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

**14,466** On the motion by McMahan, second by Evans, for the Court to terminate the contract with L. F. Miller Construction with proper notification; no one opposed **Motion carries.**

**14,467** On the motion by McMahan, second by Evans for the Court to authorize the County Civil Attorney to move forward with the investigation and any action necessary in regard to the issues with FCA US LLC and potentially file suit against that group or other parties involved; no one opposed **Motion carries.**

**V. ADJOURN**

**14,468** On the motion by Evans, second by Latham, for the Court to adjourn at 10:30 a.m. No one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk