

COMMISSIONER'S COURT
Special Session
December 21, 2018

The Hunt County Commissioner's Court met this day at 3:00 p.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 County Judge Pro Tem Jim Latham at 3:00 p.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-presiding; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk.

III. NEW BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following:

15,405 On the motion by Martin, second by Evans, for the Court to approve order granting exemption to LGC 262.023 pursuant to 262.024(a)(2) - "an item necessary to preserve or protect the public health or safety of the residents of the County" - regarding repairs to Hunt County Justice Center necessary for health and safety of Hunt County Sheriff's Office, staff, inmates and visitors and to allow the Auditor to make a line item transfer to cover the costs of the repairs – Daniel Ray, County Civil Attorney; no one opposed **Motion carries.**

15,406 On the motion by McMahan, second by Evans, for the Court to approve a Tax Abatement Agreement by and between Westrock Company of Texas (registered in Texas as Westrock-Greenville Folding, Inc.) and Hunt County, Texas pursuant to section 312 of the Texas Tax Code – Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

IV. ADJOURN

15,407 On the motion by Evans, second by McMahan, for the Court to adjourn at 3:07 p.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge or Judge Pro Tem

Attest:

Hunt County Clerk/Deputy County Clerk