

COMMISSIONER'S COURT

Special Session

January 11, 2019

The Hunt County Commissioner's Court met this day at 1:00 p.m. in Special 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 Commissioner Evans.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Judge Pro Tem, Commissioner Eric Evans at 1:00 p.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1-Presiding as Judge Pro Tem; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk.

___ The Court entered Executive session at 1:02 p.m.

___ The Court exited Executive session and reconvened in Special Session at 1:49 p.m.

III. NEW BUSINESS

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

15,424 On the motion by Strait, second by Harrison, the Court approved of submitting a Facilities leasing proposal for Texas Department of Public Safety RFP #303-0-20646, dated December 6, 2018 for 4,224 sq. ft. of office space and 195 sq. ft. of outdoor employee lounge area space for 10 years at \$2,000 per month beginning December 1, 2019 or as soon as possible (Driver's License Office)-Daniel Ray, County Civil Attorney; Martin abstained; no one opposed **Motion carries.**

___ The Court recessed for a break at 1:57 p.m. and reconvened at 2:02 p.m.

2. Interviews of Hunt County Judge candidates; each interview will last a maximum of 15 minutes and be held in open session; order of interviews will be determined by drawing during this process

___ The Court began the interview process for the candidates for appointment of the County Judge Position. The applicants were asked to sign in and the names were randomly drawn and the applicants were interviewed in the following order: Patricia Lattig; Gabriel Wittkopf; Mark Hutchins; Jerry Minter.

___ The Court recessed for a break at 3:10 p.m. and reconvened at 3:15 p.m.

_____ The Court continued to conduct interviews with the following applicants: Randy Tarpley; Tod McMahan; David Bird; Toby Wilkinson.

_____ The Court recessed for a break at 4:11 p.m. and reconvened at 4:21 p.m.

_____ The Court continued to conduct interviews with the following applicants: Bobby Stovall; Jay Atkins

_____ The Court entered Executive session at 4:51 p.m.

IV. EXECUTIVE SESSION

1. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: legal process for appointing Hunt County Judge – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Judge – Daniel Ray, County Civil Attorney
3. 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

_____ The Court exited Executive Session and returned to Special Session at 4:59 p.m.

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

1. None

VI. ADJOURN

15,425 On the motion by Strait, second by Harrison, for the Court to adjourn at 5:00 p.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Attest:

Hunt County Clerk/Deputy County Clerk

Hunt County Judge or Judge Pro Tem