# COMMISSIONER'S COURT Special Session

January 28, 2019

The Hunt County Commissioner's Court met this day at 10:00 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 Pro Tem, Commissioner Eric Evans at 10:00 a.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 Christie Wooten, Chief Deputy Clerk for Jennifer Lindenzweig, County Clerk.

#### III. NEW BUSINESS

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

 A resolution appointing a County Judge; term to begin January 23, 2019 through the November 2020 General Election-Daniel Ray, County Civil Attorney

15,445 On the motion by Harrison, second by Strait, the Court exited Special Session and entered Executive Session at 10:04 a.m.; no one opposed Motion carries.

## IV. EXECUTIVE SESSION

- 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

The Court exited Executive Session and returned to Special Session at 11:39 a.m.

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

<u>15,446</u> On the motion by Harrison, second by Strait, for the Court to approve the Resolution and appoint Bobby Stovall as Hunt County Judge to take office immediately upon the completion of the initial legal requirements until the canvassing of the vote of the November 2020 General Election; those vote aye-Evans, Strait, Harrison; voted nay-Martin; Motion carries. *See attachment.* 

# VI. ADJOURN

| Having completed business as stated on the agence 11:39 a.m. | a, the Court adjourned the Special Sessi | on at |
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| Minutes approved the day of                                  | _, 2019.                                 |       |
| Attest:  | Hunt County Judge                        |       |
| Hunt County Clerk/Deputy County Clerk                        |  |       |