

COMMISSIONER'S COURT

Special Session

September 16, 2019

The Hunt County Commissioner's Court met this day at 9:00 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 Eric Evans, Commissioner, Precinct 1, at 9:00 a.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; and Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk. Judge Stovall was not present. Stacy Sehl came in later.

III. CITIZENS TO BE HEARD

____ None

IV. NEW BUSINESS

ACTION ITEMS – Discuss and possibly take action on the following

15,770 On the motion by Strait, second by Martin, for the Court to approve the Final Plat for Griggs Acres, Phase 4 in Precinct 2-Scott Clements; no one opposed **Motion carries.**

15,771 On the motion by Harrison, second by Martin, for the Court to exit Special Session and enter Executive Session at 9:03 a.m.; no one opposed **Motion carries.**

V. EXECUTIVE SESSION

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 including discussion of county road maintenance and line item transfers related to county road maintenance - Daniel Ray, County Civil Attorney

____ The Court closed Executive Session and returned to Special Session at 10:10 a.m.

15,772 On the motion by Martin, second by Harrison, for the Court to approve line item transfers; no one opposed **Motion carries. See attachment.**

15,773 On the motion by Harrison, second by Martin, for the Court to approve budget amendments for FY 2018-2019 with 2 additional changes to move \$120,000 from 611-2800-7600 and put \$50,000.00 into 671-3700-3710 Precinct 3 and \$70,000.00 into 671-3800-3710 Precinct 4; no one opposed **Motion carries. See attachments.**

VI. ADJOURN

[15,774](#) On the motion by Strait, second by Harrison, for the Court to adjourn at 10:11 a.m. on September 16, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Attest:

Hunt County Clerk

Hunt County Judge