

COMMISSIONER'S COURT
Special Session
March 24, 2020

The Hunt County Commissioner's Court met this day at 10:00 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 Bobby W. Stovall, County Judge, at 10:00 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; County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

III. PUBLIC TESTIMONY – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Please complete a "Public Participation Form" and present it to the County Judge's Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

 None

IV. NEW BUSINESS

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

16,031 On the motion by Evans, second by Strait, for the Court to approve the Replat of Part of Lot 4 of the Wagner Subdivision in Precinct 1-Saul Gutierrez Serna; no one opposed, **Motion carries.**

16,032 On the motion by Harrison, second by Martin, for the Court to approve an Interlocal Agreement by and between Hunt County and Verandah Municipal utility District of Hunt County for Traffic Regulation in Special District-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,033 On the motion by Evans, second by Strait, for the Court to approve the Renewal of the Public Official Position Bond effective 12/26/2019 to 12/26/2020-Jennifer Lindenzweig, County Clerk; no one opposed, **Motion carries. See attachment.**

16,034 On the motion by Stovall, second by Harrison, for the Court to approve a Proposal #562708 from Structural Technologies to repair the intermediate post-tension button head system at the Exchange Building Parking Garage. Pricing is based on Freese & Nichols' direction to replace 100% of the ninety-six (96) locations with a new design engineered post-tensioned system. Total amount \$538,000.00 Project is being procured under LGC 262.024(1)-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

16,035 On the motion by Evans, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,036 On the motion by Evans and Strait, for the Court to exit Special Session and enter into Executive Session at 10:05 a.m.; no one opposed, **Motion carries.**

V. 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; legal issues related to COVID-19 emergency – Daniel Ray, County Civil Attorney

____ The Court closed Executive Session and returned to Special Session at 10:20 a.m.

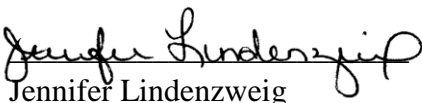
VI. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED

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VII. AJDOURN

16,037 On the motion by Harrison, second by Evans, for the Court to adjourn at 10:20 a.m. on March 24, 2020; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk