

COMMISSIONER'S COURT
Special Session
June 1, 2021

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 Bobby W. Stovall, County Judge, at 10:02 a.m.

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1; Randy Strait, Precinct 2; Phillip Martin, Precinct 3, Steven Harrison, Precinct 4. County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

PUBLIC COMMENT

____ Lisa Jenkins addressed the Court regarding CR 1095 maintenance and safety concerns

____ Garth Weebe addressed the Court regarding CR 1095 maintenance and diverted water due to culvert

III. NEW BUSINESS

1. Budgeting for the FY 2021-2022 – Bobby W. Stovall, County Judge

____ No action

2. The ICC lease agreement with Texas DPS for Driver's License office in Hunt County Justice Center-Daniel Ray, County Civil Attorney

____ Move to Old Business

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,791 On the motion by Hutchins, second by Strait, for the Court to exit Special Session and enter Executive Session at 10:16 a.m.; no one opposed, **Motion carries.**

IV. 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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; County Road abandonment; jail building discussion; 1 month extension of CareVide contract for Health Department services; discussion of RFQ for realtor for Precinct 2; County Judge office staffing; Separation of

Detention Officer; discussion of procedure to appoint County Clerk; discussion of American Rescue Act grant monies - Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances - Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal - Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect - Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.074 Personnel Matters - (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Separation of Detention Officer - Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

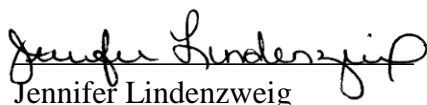
V. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

_____ No action taken

XII. ADJOURN

16,792 On the motion by Harrison, second by Martin, for the Court to adjourn at 11:12 a.m. on June 1, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk