

COMMISSIONER'S COURT
Special Session
June 29, 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 10:00 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 Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk were also present.

III. PUBLIC TESTIMONY

___ None

IV. OLD BUSINESS

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

1. The Final Plat of Oak Wood Addition in Precinct 3 – Stovall & Associates

16,837 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat of Oak Wood Addition in Precinct 3-Stovall & Associates; no one opposed, **Motion carries**.

V. NEW BUSINESS

- a. **CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. None

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

1. The Appointment of the Hunt County Clerk – Bobby W. Stovall, County Judge

___ Discuss after Executive Session

2. County road maintenance and line item transfers related to county road maintenance – Bobby W. Stovall, County Judge

___ Discuss after Executive Session

16,838 On the motion by Martin, second by Harrison, for the Court to approve a resolution expressing intent to reimburse certain expenditures incurred prior to issuance of any bonds for the construction of the new jail not to exceed \$60 million-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,839 On the motion by Martin, second by Harrison, for the Court to accept the recommendation of the Hunt County Election Commission to appoint Jeannie Ash as the Hunt County Elections Administrator-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

16,840 On the motion by Strait, second by Hutchins, for the Court to approve the Environmental Health Service Agreement with the City of Poetry-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,841 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,842 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,843 On the motion by Harrison, second by Strait, for the Court to approve budget amendments; no one opposed, **Motion carries. See attachment.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,844 On the motion by Hutchins, second by Strait, for the Court to exit Regular Session and enter Executive Session at 10:12 a.m.; no one opposed, **Motion carries.**

VII. 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; County Road abandonment; jail building discussion; discussion of procedure to appoint County Clerk; discussion of American Rescue Act grant monies; reimbursement resolution - 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

ADJOURN TO REGULAR SESSION

_____ The Court exited Executive Session and returned to Regular Session at 11:27 a.m.

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

1. The Appointment of the Hunt County Clerk – Bobby W. Stovall, County Judge

_____ No action. The Court will hold a Special Session on Tuesday, July 6, 2021 at 10:00 am to interview existing employee from the County Clerk's Office as recommended by the current County Clerk.

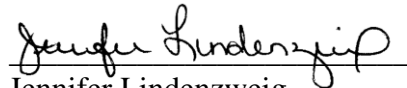
2. County road maintenance and line item transfers related to county road maintenance – Bobby W. Stovall, County Judge

_____ This item has been resolved

IX. ADJOURN

16,845 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:28 a.m. on June 29, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.



Jennifer Lindenzweig
Hunt County Clerk