

COMMISSIONER'S COURT

Special Session

August 16, 2021

The Hunt County Commissioner's Court met this day at 10:00 am. In special session at the 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 am.

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 Becky Landrum, County Clerk were also present.

III. PUBLIC TESTIMONY

___ None

IV. OLD BUSINESS

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

___ None

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.

___ None

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

1. An order calling a bond election to be held on November 2, 2021 within the county, making provisions for the conduct of the elections and other provisions relating thereto – Bobby W. Stovall, County Judge, postponed until after Executive Session
2. The presentation made by Richard Carter, CEO Hunt Regional Hospital, requesting counties ARP funding to assist with staffing demands at the hospital due to the current Covid outbreak – Bobby W. Stovall, County Judge, *no action*

3. Appointing a committee to review the Human Resource Department's organization – Bobby W. Stovall, County Judge, postponed until after Executive Session
4. The FY 2021 – 2022 Budget – Bobby W. Stovall, County Judge, postponed until after Executive Session

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,944 On the motion by Martin, second by Harrison, for the Court to adjourn to Executive Session at 10:37 am on August 16, 2021; 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 county road upgrade cost schedule; discussion of SGR initial report; bond election timeline discussion; American Rescue Fund charitable organization application discussion; – 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; Project Mass and Project Diamond – Daniel Ray, County Civil Attorney

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

16,945 The Court exited Executive Session and returned to Special Session at 11:07 am.

16,946 Action Item #1 on the motion by Harrison, second by Martin to approve an order calling a bond election to be held on November 2, 2021 within the county, making provisions for the conduct of the elections and other provisions relating thereto – Bobby W. Stovall, County Judge; no one opposed **Motion carries. See attachment.**

16,947 Action Item #3 on the motion of Strait, second by Harrison to appoint a committee to review the Human Resources Department's organization. – Bobby W. Stovall, County Judge, Committee consist of Bobby Stovall, Chairman, Randy Strait, Terry Jones, Sandy Orange, Brittini Turner and Stacy Sehl with the approval of Judge Bench, no one opposed **Motion carries.**

Action Item #4 the FY 2021 – 2022 Budget – Bobby W. Stovall, County Judge, postponed for further discussion on or before August 24, 2021

ADJOURN

16,948 On the motion by Harrison, second by Martin, for the Court to adjourn at 11:13 am on August 16, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk