

COMMISSIONER'S COURT

**Special Session**

August 31, 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 10:01 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:

\_\_\_\_ Public Hearing FY 2021 -2022 Budget-Bobby W. Stovall, County Judge

Public hearing opened at 10:02am

No participants

Public hearing closed at 10:03am

\_\_\_\_ Public Hearing FY 2021 -2022 Tax Rate-Bobby W. Stovall, County Judge

Public hearing opened at 10:03am

No participants

Public hearing closed at 10:03am

16,982 On a motion by Martin, second by Harrison for the Court to adopt the FY 2021-2022 Hunt County Budget-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

16,983 On a motion by Harrison, second by Martin for the Court to adopt the 2021 Tax Rate for FY 2021-2022 Hunt County Budget-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

16,984 On a motion by Strait, second by Hutchins for the court to approve and adopt the County Clerk's FY 2021-2022 Archive Plan-Becky Landrum, County Clerk; no one opposed, **Motion carries. See attachments**

16,985 On a motion by Hutchins, second by Strait for the court to approve the District Clerk's FY 2021-2022 Written Archive Plan-Susan Spradling, District Clerk; no one opposed, **Motion carries. See attachments**

16,986 On a motion by Hutchins, second by Strait for the court to approve the Order of Election for the November 2, 2021 Constitutional Amendment Election- Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments**

16,987 On a motion by Martin, second by Hutchins for the court to approve the Notice of Election for the November 2, 2021 Constitutional Amendment Election-Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments**

**16,988** On a motion by Martin, second by Harrison for the court to approve Accounts Payable; no one opposed, **Motion carries.**

16,989 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachment.**

16,990 On the motion by Harrison, second by Strait, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachment.**

#### **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

**16,991** On the motion by Hutchins, second by Strait, for the Court to adjourn to Executive Session at 10:08 am on August 31, 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.**

**16,992** The Court exited Executive Session and returned to Special Session at 10.31 am.

## **ADJOURN**

**16,993** On the motion by Hutchins, second by Strait, for the Court to adjourn at 10:31 am on August 31, 2021; no one opposed **Motion carries.**

**I hereby attest to the accuracy of this record.**

A handwritten signature in black ink, reading "Becky Landrum", written in a cursive style.

Becky Landrum  
Hunt County Clerk