

COMMISSIONER'S COURT

Special Session

September 20, 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:

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,018 On the motion by Harrison, second by Strait, for the Court to adjourn to Executive Session at 10:01 am on September 20, 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

The Court exited Executive Session and returned to Special Session at 11:41 am.

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

17,019 On the motion by Harrison, second by Martin, for the Court to approve The Fire Protection Agreement Contract with the amendments discusses in Executive Session; no one opposed **Motion carries. See attachment.**

17,020 On the motion by Harrison, second by Martin, for the Court to terminate the existing V.F.D. contracts on January 1, 2022; no one opposed **Motion carries.**

17,021 On the motion by Martin, second by Harrison, for the Court to approve beginning funding with the signing of the old contract with the Tawakoni V.F.D. or the new contract whichever they choose to sign; no one opposed **Motion carries.**

17,022 On the motion by Harrison, second by Martin, the Court agreed that any V.F.D. that does not sign the new contract shall lose all of their funding after January 1, 2021 or earlier under the terms of the existing contract; no one opposed **Motion carries.**

ADJOURN

17,023 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:49 am on September 20, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.

A handwritten signature in black ink, appearing to read "Becky Landrum", is written over a light gray rectangular background.

Becky Landrum
Hunt County Clerk