

COMMISSIONER'S COURT
Special Session
November 1, 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; 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. The Interlocal Agreement for Trustees helping the City of Greenville – Bret Jameson, City of Greenville

 No Action Moved to Executive Session for more discussion

17,097 On the motion by Martin, second by Harrison for the court to approve the Interlocal Agreement between North Central Texas Emergency Communications District and for Regional 9-1-1 Service – Bobby W. Stovall, County Judge; no one opposed **Motion carries.***See Attachment*

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,098 On the motion by Harrison, second by Martin, for the Court to adjourn to Executive Session at 10:16 am on November 1, 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 11:37 am.

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

17,099 On the motion by Harrison, second by Martin, for the Court to approve The Interlocal Agreement for Trustees helping the City of Greenville – Bret Jameson, City of Greenville; **Motion carries. See Attachment**

ADJOURN

17,100 On the motion by Hutchins, second by Harrison, for the Court to adjourn at 11:38 am on November 1, 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