COMMISSIONER'S COURT

Special Session

January 30, 2023

The Hunt County Commissioner's Court met this day at 10:30 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 Stovall, County Judge, at 10:30

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1; Commissioner David Monroe, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding, and Becky Landrum, County Clerk were also present.

III. MINUTES

None

IV. PUBLIC TESTIMONY Citizens are invited to address the Commissioner's Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioner's Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

Public Speakers:

V. OLD BUSINESS

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

None

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by

<u>None</u>

B. ACTION ITEMS

None

ADJOURN TO EXECUTIVE SESSION AS NEEDED

<u>17,968</u> On the motion by Harrison, second by Martin, for the Court to Adjourn to Executive Session at 10:31 am; no one opposed, <u>Motion carries</u>.

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; County Road 3605 right-of-way; private road 1180 construction request; American Rescue Plan discussion; solar farm economic development negotiation; enterprise; office facility management; jail building discussion; exchange building leases; Spectrum; Frontier Communication; Legislative update; County wide Radio Communications; road damage & health & safety violations to County Road 4510 & surrounding areas; county property in Quinlan; Subdivision variance; Precinct 1 Private Road review; rejected subdivision proposal review; OSSF regulation review; Human Resources; employee health insurance 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; road damage & health & safety violations to County Road 4510 & surrounding areas 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 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 negotiation's; (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 11:22 am

_____ VII. Take any Action on any Item Discussed in Executive Session as needed.

<u>17,969</u> On the motion by Martin, second by Harrison, for the Court to extend the real estate contract and authorization of the monies relating to the extension to be paid for out of Capitol Improvement; no one opposed, <u>Motion carries</u>.

17,970 On the motion by Harrison, second by Martin, for the Court to move that Hunt County gives authorization to the County Civil Attorney to file suit and seek a Temporary Restraining Order related to Road and Culvert damage on County Road 4510, County Road 4511 and County Road 4512 and other adjacent roads, and authorize the auditor and or treasurer to pay a bond up to \$10,000.00 from the contingency fund if required by the District Judge; no one opposed, Motion carries.

ADJOURN

<u>17,971</u> On the motion by Hutchins, second by Harrison, for the Court to adjourn at 11:24 a.m. on January 30, 2023; no one opposed, <u>Motion carries</u>.

I hereby attest to the accuracy of this record.

Becky Landrum

Hunt County Clerk