

COMMISSIONER'S COURT
Special Session
June 5, 2023

The Hunt County Commissioner's Court met this day at 11:00 am 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 11:00 am

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, Stacy Sehl, Interim County Auditor 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: none

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
None

B. ACTION ITEMS

18,181 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachment.**

18,182 On the motion by Harrison, second by Martin, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

Move to executive session.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,183 On the motion by Harrison, second by Hutchins, for the Court to Adjourn to Executive Session at 11:02 am; 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; American Rescue Plan discussion; FY 2023/2024 budget; enterprise; office facility management; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Junkyard Ordinance; Harvest Bend drainage; Legislative update; office infrastructure planning and land purchase; information management contract; architect RFQ; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; APAR engineer consultant contract; Hunt County Attorney office salaries; Hunt County subdivision regulations; road naming policy resolution; County wide Radio Communications; window restoration; accounting office; election administration staff; purchasing; 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; CT Excavating; McAdow, Halbert; 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; Bubble, DC4, Decker, Window 2, Sawtooth Mountain, Keg – 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 11:57

_____ **VII.** Take any Action on any Item Discussed in Executive Session as needed.
None

Back to Action Items on Agenda Approval of Payroll and Personal

PAYROLL & PERSONNEL:

<u>INFORMATION TECHNOLOGY</u>	Raise Tyler Stevenson from \$49,940.00 to \$55,000.00 effective 5-29-23
<u>JAIL</u>	Remove Brittany Brown, DO G-4, due to termination, effective 5-26-23
<u>PRECINCT 2</u>	Raise Joe Bart Browning from \$46,000.00 to \$47,040.00 effective 5-29-23
<u>PRECINCT 4</u>	Remove Tyler Humphries, due to termination effective 5-31-23
<u>TAX OFFICE</u>	Remove Rita Jones, Deputy Clerk, due to resignation effective 5-31-23 Remove Kimber Cruise, Deputy Clerk, due to resignation effective 6-8-23

18,184 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

ADJOURN

18,185 On the motion by Martin, second by Monroe, for the Court to adjourn at 11:58 a.m. on June 5, 2023; no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

