

COMMISSIONER'S COURT
Special Session
September 12, 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, *, County Auditor and Becky Landrum, County Clerk and Christie Wooten, Deputy 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

None

B. ACTION ITEMS

Approval of accounts payable.

None

Approval of line-item transfers.

None

Approval of budget amendments.

None

Approval of payroll and personnel.

None

1. Continuation of Public Hearing FY 2023-2024 Budget – Bobby W. Stovall, County Judge

Public Hearing Open 11:02

Public Hearing Closed 11:02

Speakers: None

2. Continuation of Public Hearing FY 2023-2024 Tax Rate – Bobby W. Stovall, County Judge

Public Hearing Open 11:02

Public Hearing Closed 11:02

Speakers: None

18,362 On the motion by Harrison, second by Martin, for the Court to adopt the FY 2023-2024 Hunt County Budget – Bobby W. Stovall; **Motion carries with a vote of 4 Aye to 1 Nye. See attachments.**

Commissioner Mark Hutchins, Precinct #1 – Votes Nye

Commissioner David Monroe, Precinct #2 – Votes Aye

Commissioner Phillip Martin, Precinct #3 – Votes Aye

Commissioner Steven Harrison, Precinct #4 – Votes Aye

Hunt County Judge, Bobby W. Stovall – Votes Aye

18,363 On the motion by Harrison, second by Martin, for the Court to adopt the Tax Rate for 2023-2024 Hunt County Budget – Bobby W. Stovall; **Motion carries with a vote of 4 Aye to 1 Nye. See attachments.**

Commissioner Mark Hutchins, Precinct #1 – Votes Nye

Commissioner David Monroe, Precinct #2 – Votes Aye

Commissioner Phillip Martin, Precinct #3 – Votes Aye

Commissioner Steven Harrison, Precinct #4 – Votes Aye

Hunt County Judge, Bobby W. Stovall – Votes Aye

ADJOURN TO EXECUTIVE SESSION AS NEEDED

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; Merit VFD building; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Commerce Animal Shelter Agreement; Odyssey Software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; Revision or termination of interlocal agreement with City of Greenville related to municipal development authority in City's extraterritorial jurisdiction; Legislative update; office infrastructure planning and land purchase; information management contract; RFQ responses for jail and County office architectural/engineering services; road damage & health & safety violations to County Road 4510 & surrounding areas; Huaru tax abatement; Hayes Estates Subdivision; APAR engineer consultant contract; 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; DC4/Quad; Wave; Bubble; Bluebonnet; MP; 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

18,364 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 11:04 a.m. on September 12, 2023; no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

