

COMMISSIONER’S COURT
Special Session
February 8, 2024

The Hunt County Commissioner’s Court met this Thursday, February 8, 2024, at 10:00 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 10:00 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, Mary Corcoran, 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:

V. OLD BUSINESS

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

None

VI. NEW BUSINESS

None

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

B. ACTION ITEMS

18,615 On the motion by Harrison, second by Martin, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments.**

18,616 On the motion by Martin, second by Harrison, for the Court to accept the Canvass of the January 30, 2024, State Representative District 2 Runoff Election – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments.**

18,617 On the motion by Harrison, second by Martin, for the Court to authorize an employee of the Sheriff's Office, Virginia Phillips to attend training out of state for the L3Harris Factory Acceptance Testing of the equipment purchased for the current L3Harris radio project, funded from the Capitol Improvement Account– Buddy Oxford, Chief Deputy; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

No Executive Session

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; enterprise; office facility management; Merit VFD building; Volunteer Fire Department issues; jail building discussion; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; office infrastructure planning; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; employee health insurance; November 2023 Election; TCEQ notice; speed limits on county roads – 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; Yellow; Bubble; Decker; Window 2; Sawtooth Mountain – 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

18,618 On the motion by Hutchins, second by Monroe, for the Court to adjourn at 10:04 a.m. on February 8, 2024; no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

