

14,768 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel; no one opposed **Motion carries**. *See attachment.*

14,769 On the motion by McMahan, second by Evans, for the Court to recess the Regular session and enter into Executive Session at 10:28 a.m.; 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 – 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 and Fiat lawsuits – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney

14,770 On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session and reconvene in Regular Session at 10:54 a.m.; no one opposed **Motion carries**.

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

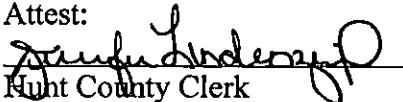
___ None

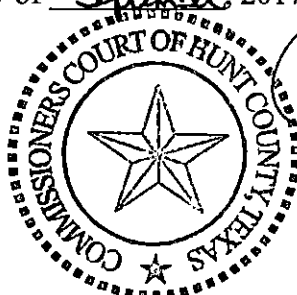
IX. ADJOURN

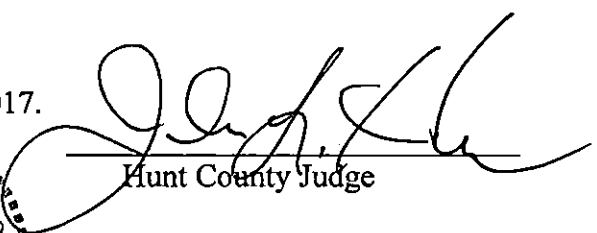
14,771 On the motion by McMahan, second by Evans, for the Court to adjourn at 10:55 a.m. No one opposed **Motion carries**.

Minutes approved the 12 day of September 2017.

Attest:


Hunt County Clerk




Hunt County Judge