COMMISSIONER'S COURT
**Special Session**
November 19, 2024

The Hunt County Commissioner's Court met this day at 10:00 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 10:00 a.m. Invocation was given by Commissioner Martin, and the Pledges to the Flags were led by Judge Stovall.

**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 [redacted] 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: Jill Dutton presentation to Phillip Martin**

**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

19,189 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

**B. ACTION ITEMS**

1. The canvas of the November 5, 2024, General and Special Election – Jeannie Ash, Elections Administrator

19,190 On the motion by Harrison, second by Martin, for the Court to approve the canvas of the November 5, 2024, General and Special Election – Jeannie Ash, Elections Administrator; no one opposed, Motion carries. *See attachments*

2. Approve participation in state-wide opioid settlement with Kroger – Daniel Ray, County Civil Attorney

19,191 On the motion by Martin, second by Harrison, for the Court to approve the participation in state-wide opioid settlement with Kroger – Daniel Ray, County Civil Attorney; no one opposed, Motion carries. *See attachments*

3. Identify and approve projects for MOU preparation to obligate remaining ARPA funds by December 31, 2024, and all related issues -Tracey Graham, Grant Works

**Discussion by all Commissioners and Jeannie Ash**

19,192 On the motion by Stovall, second by Harrison, for the Court to dedicate all of the ARPA funding to the Puddin Hill facility and move forward using it for both the 2.1 million restricted and 4.67 million unrestricted money; Commissioner Hutchins opposed, all others court members agreed to pass the motion (4 to 1), Motion carries.

**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; Town of Poetry private civil action; town of Merit incorporation; Texas Parks & Wildlife trail grant; resolution of workers compensation claim – 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; resolution of workers compensation claim – 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

**No Executive Session**

**ADJOURN**

19,193 On the motion by Harrison, second by Hutchins and Monroe, for the Court to adjourn at 11:32 a.m. on November 19, 2024; no one opposed, Motion carries.

**I hereby attest to the accuracy of this record.**

Becky Landrum
Hunt County Clerk

COUNTY COURT
HUNT COUNTY, TEXAS