

FILED FOR RECORD
at 9:57 o'clock 2 M

MAR 31 2020

JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
By: *J. Lindenzweig*

Hunt County Commissioner's Court

NOTICE IS HEREBY GIVEN, the Hunt County Commissioners Court will conduct a Special Session scheduled for 10:00 a.m. on April 3, 2020, located at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Due to the COVID-19 crisis, the Governor's orders regarding social distancing, and special rules issued by the state regarding open meetings, there will be no public access to the location described above. This written notice, the meeting agenda, and a link to the page where it will be streamed will be posted online at www.huntcounty.net/page/hunt.health_services.

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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – March 23, 2020 Session

IV. PUBLIC TESTIMONY – Public Testimony - Public Testimony occurs when citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. Please provide your name, address, telephone number and which item you wish to speak on, and you will be called in order of when your e-mail was received. Speakers will be invited to speak at the time of Commissioners Court discussion for the item. Speakers are limited to 2 minutes for an agenda item. The Commissioners 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.

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

1. Consider action on a Resolution extending and/or modifying March 23, 2020 COVID-19-related Resolution and social distancing guidelines to prevent the spread of COVID-19 – Bobby W. Stovall, County Judge
2. A Resolution creating a Public Health Board and appointing members pursuant to Texas Health and Safety Code Section 121.034(b) - Bobby W. Stovall, County Judge

3. A Resolution appointing Richard Hill as the Acting Director or Director of the Hunt County Health Department and amending Organizational Chart to send to Texas Department of State Health Services – Bobby W. Stovall, County Judge

Approval of accounts payable.

Approval of line-item transfers.

Approval of payroll and personnel

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VI. 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN