NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, December, 23rd, 2013**
PLACE: **In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.**

I. Invocation
II. Pledge Of Allegiance To The Flag

A. AMERICAN FLAG:
B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action:
The Court May Go Into Executive Session To Discuss Legal Matters.

ORDER OF BUSINESS

1) The Court To Declare A Quorum
2) Consent Agenda.
   i) Approve Previous Meeting Minutes.
      a) Work Session – 12-2-13 (2) Work Session – 12-6-13 Regular Meeting – 12-9-13
      Work Session – 12-12-13 Work Session – 12-13-13 Civic Center Board Meeting – 11-19-13
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving The Appointments Of Judy Gillem, SSISD/Sec./Treasurer, Tracy Dennis, Fall Festival, Bob Weaver, Pct. 1 And Pat Chase, Dairy Festival To The Hopkins County Regional Civic Center Board Of Directors.
   ii) The Court To Discuss Other Board Appointments That May Be Required And Set A Schedule For Future Review.
   iii) The Court To Review Monthly Reports From County Offices.
   iv) The Court To Consider Approving Accepting The Letter Of Credit #100087 Renewal For The Rock Creek Subdivision.
   v) The Court To Consider Format Change For Policy And Procedures Manual And Minor Revisions For;
      a) Policy 2.2 – Omit Last (Addressed in 2.1)
      b) Policy 3.3 d ii – 3.15 to 3.12
      c) Policy 3.5 h – Bad Weather – Move To 4.01
      d) Policy 4.04 – Political Activity – Clarify
      e) Policy 5.04 – Work Schedule – Update Work Week
      f) Policy 5.06 – Overtime – Amend For Fire And Sheriff
   vi) The Court To Consider Approval Of Schematic Design Of Jail For Submission To Jail Standards.
   vii) The Court To Convene Into Executive Session.
   viii) Notice Of An Executive Session In Accordance With Section(s) 551.072 Of Texas Government Code, To Discuss Purchase Of Real Property.
   ix) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
7) The Court To Consider Approving Grants.
8) The Court To Consider Contracts.
   i) TxDot County Road Grants-Hopkins County Estimated Eligibility $174,670.00.
9) The Court Will Consider And Act On Personnel Matters.
10) The Court To Consider Disposal Of Asset Request.
11) The Court To Approve Resolutions And Proclamations.
12) Judge Chris Brown To Present Official Letter Of Resignation.
13) The Court To Consider Appointing A County Judge To Replace Judge Brown.
14) The Court To Adjourn.

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CHRIS BROWN, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X

COUNTY OF HOPKINS X

I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 20th day of December, 2013.

Given under my hand and seal this the 20th day of December, 2013.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS