NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, April, 28th, 2014**
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 And/Or Personnel Matters.

ORDER OF BUSINESS

1) The Court To Declare A Quorum
2) Consent Agenda.
   i) Approve Previous Meeting Minutes.
      a) Work Session – 4-10-14 Regular Meeting – 4-14-14 Work Session – 4-14-14
      Work Session – 4-14-14 Special Meeting – 4-21-14
   ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
      a) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 1146, Which Is Located Approximately 4305 Feet East Of Hwy. 19 In Precinct 1.
      b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR4753, Which Is Located Approximately .85 Miles East Of CR 4755 In Precinct 4.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Recognize G.V. Hughes As President Of The Hopkins County Regional Civic Center Board Of Directors.
   ii) The Court To Recognize Pansy Bell As Manager Of The Hopkins County Regional Civic Center.
   iii) The Court To Review Monthly Reports From County Offices.
   iv) The Court To Consider And Approve A Resolution For A Road Name Change.
   v) The Court To Consider Approving An Equipment Lease Agreement Between Hopkins County Fire, TX And Brinlee Mountain Fire Apparatus.
   vi) The Court To Consider Approving A Lease Agreement With Advantage Copy Systems For The County Auditor's Office.
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.
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) The Court To Convene Into Executive Session.
13) Notice of An Executive Session In Accordance With Section(s) 551.074 Of The Texas Government Code When The Governmental Body May Conduct A Meeting To Discuss Personnel Matters.
   i) To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Member Of An Advisory Body.
   ii) To Hear A Complaint Or Charge Against An Officer Or Employee.
14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
15) The Court To Adjourn.

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ROBERT NEWSOM, 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 25th day of April, 2014.

Given under my hand and seal this the 25th day of April, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS