NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, April, 14th, 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 Matters.

ORDER OF BUSINESS

1) The Court To Declare A Quorum
2) Consent Agenda.
   i) Approve Previous Meeting Minutes.
      a) Regular Meeting – 3-24-14 Work Session – 3-24-14 Work Session – 3-24-14 Work Session – 3-26-14 Work Session – 3-27-14 Work Session – 3-31-14 Work Session – 4-9-14
   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 3524, Which Is Located Approximately 400 Feet West Of CR 3643 In Precinct 3.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving The Closing Of Hopkins County Road 3451, A Dead End Road Extending From The South Service Road Of Interstate 30 Into The Private Premises Of The Sulphur Springs Country Club.
   ii) The Court To Consider Accepting The Resignation Of G.V. Hughes As Hopkins County Civic Center Chairman Of The Board Of Directors.
   iii) The Court To Consider Approving A Recycling Program For A Trailer For Recyclable Materials To Protect The Environment
   iv) The Court To Discuss And Approval Of Disaster Declaration Of April 7, 2014.
   v) The Court To Consider Setting Terms Of Court For Statutory County Court-At-Law.
   vi) The Court To Consider Acting On Bids For The Purchase Of Crushed Concrete And Road Stabilizer Pursuant To The County Purchasing Act.
   vii) The Court To Consider Acting On The Lease Of The 1.2 Acres Of Land Located In The William Gregg Survey, Abstract No. 338, Hopkins County, Texas For An Oil And Gas Lease Pursuant To The Purchasing Act.
   viii) The Court To Consider Approving A Minor Re-Plat Of Lot 7 And Lot 9 Of The Pioneer Business Park Subdivision.
   ix) The County To Consider Approving Accepting All Roads In The Honeysuckle Creek Estates Subdivision Phase III.
   x) The Court To Consider Approving An Agreement With Peoples Telephone Coop For Installation Of Equipment For Internet Service For The Hopkins County Courthouse Annex And Buildings.
   xi) The Court To Consider Approving The Road Closure Of Hopkins County Road 3451/Sulphur Springs Country Club Road.
   xii) The Court To Consider Approving The Purchase Of A Canon DR-G1130 Scanner For The County Clerk's Office.
   xiii) The Court To Convene Into Executive Session,
   xiv) Notice Of An Executive Session In Accordance With Section(s) 551.071 Of The Texas Government Code When The Governmental Body May Conduct A Consultation With Its Attorney To Discuss Pending And/Or Threatened Litigation, Settlement Offers And/Or Matter In Which The Duties Of The Attorney Under The Texas Rules Of Professional Conduct Of The State Bar Of Texas Require Confidential Communications And In Accordance With Texas Government Code 551.072 To Discuss The Purchase And/Or Value Of Real Property.
   xv) 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.
   i) Remove From The Table Line Item Transfer From Court On March 24, 2014.
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) EZ Pay Corporate Contract
9) The Court Will Consider And Act On Personnel Matters.
10) The Court To Consider Disposal Of Asset Request.
   i) Information System Department
11) The Court To Approve Resolutions And Proclamations.
12) 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 11th day of April, 2014.

Given under my hand and seal this the 11th day of April, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS