

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, August, 11th, 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 August 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 –7-21-14 Work Session – 7-22-14 Work Session – 7-24-14
 - Regular Meeting – 7-28-14 Work Session – 7-28-14 Work Session – 8-4-14
 - 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 2439, Which Is Located Approximately 3055 Feet South Of CR 2322 In Precinct 2.
 - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 4708, Which Is Located Approximately 1000 Feet South West Of FM 2285 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Accepting Bids For Box Culverts, Concrete, Guard Rails And Asphalt For Precinct 1.
 - ii) The Court To Discuss The Proposed Tax Rate And Vote On Proposed Tax Rate For 2014.
 - iii) The Court To Set Date, Time And Place For Two Public Hearings For The Proposed Tax Rate.
 - iv) The Court To Consider Accepting Bids For The Sale Of One (1) Used Fire Truck Pursuant To The County Purchasing Act.
 - v) The Court To Consider Approval Of The Purchase Of A Used Fire Truck From Brinker Fire Truck For The Hopkins County Fire Department.
 - vi) The Court To Consider Approval Of The Purchase Of A New Rosenbauer Quick Attack Fire Truck From Daco-Rosenbauer Fire Apparatus Company For The Hopkins County Fire Department.
 - vii) The Court To Consider Approving The Standard Operating Procedures (SOP) For The Volunteer Fire Departments.
 - viii) The Court To Consider Approving An Application By Jarred I. Pickett For The Subdivision Of The J.I. Pickett Addition.
 - ix) The Court To Consider Approving A Resolution To Change Voting Precinct #1A From The Old City Hall To The New City Hall In Sulphur Springs, Texas.
 - x) The Court To Consider Approving A Resolution To Change Voting Precinct #25 From The Brashear Community Center To The Brashear Baptist Church, (Small Fellowship Hall), Brashear, Texas.
 - xi) The Court To Consider Approving Additional Funds In The Amount Of \$100.00 For The Change Drawer In The County Clerk's Office.
 - xii) The Court To Consider Approving The Holiday Schedule For Fiscal Year 2015.
- 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 Accepting Donations.
- 9) The Court To Consider Contracts.
 - i) Appriss Contract
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Consider Approving The Guaranteed Maximum Price (GMP) And Additional Documents For The New Hopkins County Jail.
- 14) The Court To Recess To Meeting Room 1 To Listen To Reports From Sedalco Construction Services And DRG Architects Regarding The New Jail Facility.
- 15) The Court To Reconvene In Open Court To The Commissioners' Courtroom Located At 118 Church St., Sulphur Springs, TX.
- 16) The Court To Adjourn.

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 8th day of August, 2014.

Given under my hand and seal this the 8th day of August, 2014.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS