NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, August, 25th, 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 – 8-7-14 Work Session – 8-8-14 Regular Meeting – 8-11-14 Work Session – 8-11-14
   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 County Road 4129, Which Is Located Approximately 2682 Feet South Of CR 4124 In Precinct 4.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Hold A Public Hearing On The Proposed 2014 Property Tax Rate.
   ii) The Court To Hold A Public Hearing On The Proposed 2015 Budget.
   iii) The Court To Consider Approving The Hopkins County Commissioners' Court Sessions For The 2015 Fiscal Year.
   iv) The Court To Consider Approving Updating The Sick Leave Pool Policy.
   v) The Court To Consider Approving The 2015 Sheriffs' And Constables' Fees As Required Under Local Government Code Section 118.131.
   vi) The Court To Review Monthly Reports From County Offices.
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) FY15/15 State Case Registry And Local Customer Service Contract 15-C0047.
   ii) US Med-Disposal, Inc.
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 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 22nd day of August, 2014.

Given under my hand and seal this the 22nd day of August, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS