NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, December, 22nd, 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) Regular Meeting – 12-8-14 Work Session – 12-8-14 Work Session – 12-10-14
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Sponsoring An Application For Cornersville Water Supply Corporation For A 2015-2016 Texas Community Development Application Through The Texas Department Of Agriculture.
   ii) The Court To Consider Approving A License Agreement Luminant Mining Company, LLC And Hopkins County, Texas, Precinct #2.
   iii) The Court To Recognize Debbie Jenkins, Tax Assessor-Collector, For Completing 15.0 Hours Of Educational Training During The School For County Tax Assessor-Collectors Hosted By V.G. Young Institute Of County Government Held From November 17-19, 2014 And To Make As A Matter Of Record The Tax Assessor-Collector Continuing Education Transcript Reporting Period From 1-1-2014 – 12-31-2014.
   iv) The Court To Consider Or Approve The Purchase Of Voting Equipment From Hart Intercivic And For Hart Intercivic To Buyback eScans From The County.
   v) The Court To Consider And Approve A Memorial Plaque For The Equine Pavilion.
   vi) The Court To Consider Approving Event Booking Software For The Civic Center.
   vii) The Court To Review Monthly Reports From County Offices.
   viii) The Court To Consider Approving The Appointment Of Dan Froneberger To Serve On The Hopkins County Regional Civic Center Board For A Three Year Term Beginning January 1, 2015 Through December 31, 2017 As One Of Two Sulphur Springs Independent School District Board Positions.
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.
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 19th day of December, 2014.

Given under my hand and seal this the 19th day of December, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS