# NOTICE OF REGULAR MEETING

**TIME:** **9:00 A.M.**
**DATE:** **Monday, February, 10th, 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 – 1-27-14 Work Session – 1-27-14 Work Session – 1-28-14 Work Session – 1-29-14 Civic Center Minutes – 12-10-13
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving Changing The Polling Place For Pct. #4 To The Hopkins County Civic Center For The March 4, 2014 Primary Election.
   ii) The Court To Consider Approving The Hopkins County Historical Commission Board Members For The 2014-2015 Term.
   iii) The Court To Consider Approving A Donation From The Hopkins County Master Gardeners To The Extension Office For $500.00.
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 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 7th day of February, 2014.

Given under my hand and seal this the 7th day of February, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS