NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, July, 28th, 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 July 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 –7-14-14 Work Session – 7-14-14 Work Session – 7-15-14
      Work Session – 7-16-14 Work Session – 7-17-14 Civic Center Board Minutes – 4-15-14
      Civic Center Board Minutes – 5-1-14 Civic Center Board Minutes – 5-22-14
      Civic Center Board Minutes – 6-10-14
   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 4738, Which Is Located Approximately .21 Miles South Of CR 4750 In Precinct 4.
      b) The Court To Consider Approving A Request From The North Hopkins Water Supply Corporation To Place a 6" PVC Water Main In a 10" Casing Across County Roads In Precinct 3.
      c) The Court To Consider Approving A Request From The North Hopkins Water Supply Corporation To Place a 1" PVC Water Main In a 1½ " Casing Across County Road 3563 Approx. 9/10ths Of A Mile From The Intersection Of County Road 3562 For W.C. King. Minimum Of 36" Deep Located In Precinct 3.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving A Subdivision For Brinker Substation Addition Submitted By R-Delta Engineers, Inc. For Farmers Electric Cooperative, Inc.
   ii) The Court To Consider Approving A Subdivision For Sulphur Bluff Substation Addition Submitted By R-Delta Engineers, Inc. For Farmers Electric Cooperative, Inc.
   iii) The Court To Consider Approving An Agreement Regarding Widening Of County Road 2300 In Precinct 2.
   iv) The Court To Consider Approving The 2014-2015 Renewal Of Medical Insurance For Hopkins County.
   v) The Court To Consider Hiring Outside Auditors.
   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 Contracts.
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 25th day of July, 2014.

Given under my hand and seal this the 25th day of July, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS