

## NOTICE OF REGULAR MEETING

**TIME:** 9:00 A.M.  
**DATE:** Monday, March, 24<sup>th</sup>, 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) Work Session – 2-27-14                      Work Session – 2-28-14                      Special Meeting – 2-28-14
    - Work Session(s) – 3-7-14                      Regular Meeting – 3-10-14                      Work Session – 3-10-14
    - Work Session – 3-13-14                      Work Session(s) – (4) – 3-17-14
  - 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 2310, Which Is Located Approximately .20 Miles East Of CR 3341 Located In Precinct 2
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Accept Extension Agent JoHanna Hicks Certificates Of Participation For Commissioner, Pct. 1, Beth Wisenbaker, Commissioner, Pct. 2, Mike Odell And Commissioner, Pct. 4, Danny Evans For Successfully Completing 5 Hours Of Educational Training During The Northeast District 4 County Judges And Commissioners Conference Held On December 5, 2013 In Mount Pleasant, Texas And Hosted By The Texas A&M AgriLife Extension Service.
  - ii) The Court To Recognize The County Clerk, Debbie Shirley, For Successfully Completing Educational Training At The School For County And District Clerks That Was Held From January 13-16, 2014 And Hosted By The V.G. Young Institute Of County Government.
  - iii) The Court To Consider Approving A Request From Commissioner Wade Bartley, Pct. 3 To Begin A 10 Hr. A Day, 4 Days A Week (7:00 a.m. to 5:30 p.m. – Monday-Thursday) Work Schedule Beginning March 10, 2014 For Precinct 3. These Hours Will Remain In Effect Until The Fall/Winter 2014.
  - iv) 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.
  - i) Auction Express
- 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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BETH WISENBAKER, JUDGE PRO-TEM  
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 21<sup>st</sup> day of March, 2014.

Given under my hand and seal this the 21<sup>st</sup> day of March, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS