NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, March, 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 – 2-24-14 Work Session – 2-24-14
   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 1185, Which Is Located Approximately 1559 Feet North Of CR 1191 In Precinct 1.
      b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across County Road 1116, Which Is Located Approximately 1335 Feet West Of CR 3389 In Precinct 1.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Open The Statement Of Qualifications For Request For Qualifications (RFQ) For Construction Manager-At-Risk For The Construction Of The New County Jail And Law Enforcement Center.
   ii) The Court To Consider And Review A Petition By Property Owners Of Hopkins County Requesting The Commissioners Court To Close Road To The Public.
   iii) The Court To Be Presented With An Announcement Of Promotions Within The Hopkins County Department From The Fire Chief, Kevin Yates.
   iv) The Court To Consider Acting On Bids For The Purchase Of Road Materials, Road Oil And Culverts Pursuant To The County Purchasing Act.
   v) The Court To Consider Acting On Bids For Gasoline And Diesel Fuel Pursuant To The County Purchasing Act.
   vi) The Court To Consider Acting On The Sale Of 2 Sets Of 3 Used Bucking Chutes Totaling Six 8' Chutes Pursuant To The County Purchasing Act.
   vii) The Court To Consider Approving A Hopkins County Nuisance Abatement Act.
   viii) The Court To Consider Approving Securities Pledged As Collateral Against Deposits Of Hopkins County.
   ix) The Court To Consider Approving A Request From Commissioner Beth Wisenbaker, Pct. 1 To Change The Precinct's Work Schedule To A 10 Hr. Day, 4 Days A Week (7:0-0 am To 5:30 pm – Monday Thru Thursday) Work Schedule Beginning March 3, 2014. These Hours Will Remain In Effect Until The Fall/Winter 2014.
   x) The Court To Consider Approving A Lease Agreement Between The Hopkins County Clerk's Office And Cannon For The Lease Of A Copier(s).
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) Disposal Of Asset Request For Precinct 3
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 March, 2014.

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

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS