NOTICE OF REGULAR MEETING

TIME: **1:00 P.M.**
DATE: **Friday, May, 9th, 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 – 4-28-14 Work Session – 4-28-14 Work Session – 4-28-14
   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 4761, Which Is Located Approximately 1262 Feet North Of County Road 4791 In Precinct 4.
3) The Court To Recess.
4) The Commissioners Court Of Hopkins County Will Convene A Public Hearing On The 9th Day Of May, 2014, at 1:00 p.m. In The Hopkins County Courthouse, Sulphur Springs, Texas, To Receive Public Comment Upon A Proposed Traffic Regulation, To-Wit: Providing For Route Restrictions Upon County Roads, And Providing For An Alternate Route, Requiring Appropriate Signs To Notify The Public Of Such Detours And Alternate Routes, And Imposing Penalties.
5) The Court To Close The Public Hearing.
6) The Court To Reconvene Court To Take Action On Proposed Order.
7) The Court To Consider Citizens Comments.
8) Other County Business.
   i) The Court To Consider Approving An Agreement Between Hopkins County And R and D Gothard Enterprises, Inc. d/b/a Fire In Texas Fire/EMS Training Academy.
   ii) The Court To Consider Approving The Appointment Of Carl Bryan To The Hopkins County Regional Civic Center Board To Fill The Unexpired Term Of G.V. Hughes.
   iii) The Court To Consider Adopting A Resolution And Order Designating The County Representative And `Authorizing An Agreement With TxDOT Pertaining To The County Transportation Infrastructure Fund Grant Program.
   iv) The Court To Consider Acting On Bids For The Sale Of One (1) Fire Truck Pursuant To The County Purchasing Act.
   v) The Court To Consider Acting On Bids For The Purchase Of One (1) Used 2013-2014 Model ½ Ton Pick-Up Truck Pursuant To The County Purchasing Act.
9) The Court To Consider Approving Budget Amendments And Line Item Transfers.
10) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
11) The Court To Consider Approving Grants.
12) The Court To Consider Contracts.
13) The Court Will Consider And Act On Personnel Matters.
14) The Court To Consider Disposal Of Asset Request.
15) The Court To Approve Resolutions And Proclamations.
16) The Court To Adjourn.

_____
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 6th day of May, 2014.

Given under my hand and seal this the 6th day of May, 2014.

_____
DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS