NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, November, 24th, 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) Special Meeting – 11-3-14 Work Session – 11-5-14(1) Work Session – 11-5-14(2) Regular Meeting – 11-10-14 Special Meeting – 11-12-14
   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 1149, Which Is Located Approximately 3765 Feet South Of FM 1567 In Precinct 1.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving An Easement And Right-Of-Way For The New Jail Project.
   ii) The Court To Consider Approving FY 2014 – County Child Welfare Services, IV-E Annual Review Contract Number 23939996.
   iii) The Court To Consider Approving An Application By Hershell Charles White, Debbie And Wayne White For The Subdivision/Revision Of The H.W. Addition..
   iv) The Court To Consider Acting On Bids For The Purchase Of (1) One New 2014 Model ½ Ton Pick-Up Truck Pursuant To The County Purchasing Act.
   v) The Court To Consider Approving A Debarment Policy For Hopkins County.
   vi) The Court To Consider Approving A Lease Purchase For A Case Backhoe For Precinct 2.
   vii) 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 Accepting Donations.
9) The Court To Consider Contracts.
10) The Court Will Consider And Act On Personnel Matters.
11) The Court To Consider Disposal Of Asset Request.
12) The Court To Approve Resolutions And Proclamations.
13) 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 21th day of November, 2014.

Given under my hand and seal this the 21th day of November, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS