

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, October, 13th, 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 September 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) Work Session – 9-3-14 Work Session – 9-8-14 Work Session – 9-9-14 Work Session – 9-10-14
 - Work Session – 9-17-14 Regular Meeting – 9-22-14 Work Session – 9-22-14 Work Session – 9-24-14
 - Civic Center Board Meeting – 9-16-14
 - 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 4799, Which Is Located Approximately .3 Miles West Of CR 4730 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving A New Credit Card Processor For The Hopkins County Civic Center.
 - ii) The Court To Consider And Approve An ATM Agreement For The Hopkins County Civic Center.
 - iii) The Court To Consider Acting On Bids For Two (2) New 2014 Or 2015 Model ½ Ton Pick-Up Truck For Hopkins County Pursuant To The County Purchasing Act.
 - iv) The Court To Consider Approving Of An Advance Funding Agreement And Resolution Between Texas Department Of Transportation And Hopkins County For Bridge Replacement Or Rehabilitation Off The State System, NBI Str. No. 01-113-AA0444-001, CSJ 0901-28-086, CR 1152 Located In Hopkins County, Pct. 1.
- 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.

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 10th day of October, 2014.

Given under my hand and seal this the 10th day of October, 2014.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS