

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September, 22nd, 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) Special Meeting – 9-2-14 Work Session – 9-2-14 Work Session – 9-4-14
 - Regular Meeting – 9-8-14 Work Session – 9-8-14
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing In Accordance With Senate Bill 1685, For The District Clerk's Technology Fund, To Fund The Preservation And Restoration Of The District Clerk's Records. The Plan For Funding The Preservation And Restoration Of The District Clerk's Preservation And Records Archive.
 - ii) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The District Clerk's Preservation Records Archive Fee And Adopting Into The 2015 Budget. This Notice Has Been Posted In The Newspaper At Least 15 Days Prior To This Hearing.
 - iii) The Court To Consider Approving A General Order Regarding Disbursements From County Energy Transportation Reinvestment Zone Increment Fund.
 - iv) The Court To Consider Approving The 2015 UnitedHealthcare Renewal Packet For Retiree's Medical Insurance.
 - v) The Court To Consider Approving An Order Setting The Salary Of The Official Shorthand Reporter Of The Sixty Second Judicial District Of Texas.
 - vi) The Court To Consider Acting On Bids For Drainage System Improvements (Box Culvert Installations) Pursuant To The County Purchasing Act.
 - vii) The Court To Consider Appointing Members To The Sick Leave Pool Committee For Hopkins County.
 - viii) The Court To Review Monthly Reports From County Offices.
 - ix) The Court To Recognize The Environmental Officer, Jim Dial, For Fulfilling The Requirements In Accordance With The Laws Of The State Of Texas For The OSSF Designated Representative For Hopkins County.
 - x) The Court To Consider Approving A Hopkins County Nuisance Abatement Policy.
- 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.
 - i) Commissioner, Pct. 3
 - ii) Information System Department
- 12) The Court To Approve Resolutions And Proclamations.
- 13) 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 19th day of September, 2014.

Given under my hand and seal this the 19th day of September, 2014.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS