

**NOTICE OF REGULAR MEETING**

**TIME: 9:00 A.M.**  
**DATE: Monday, September, 8<sup>th</sup>, 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) Regular Meeting – 8-25-14      Work Session – 8-25-14      Work Session – 8-27-14
    - Civic Center Board Meetings – July 15, 2014 and August 19, 2014
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving The Reauthorization Of The Tax Abatement Policy.
  - ii) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.01(e) And Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
  - iii) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive And Adopting Into The 2015 Budget.
  - iv) The Court To Consider Adopting The Budget For FY 2015.
  - v) The Court To Consider Adopting The 2014 Property Tax Rate.
  - vi) The Court To Consider The Court To Consider Approving A Contract Between Department Of State Health Services (DSHS) And Hopkins County For Online Remote Access For The Issuance Of Birth Certificates In The County Clerk's Office.
  - vii) The Court To Consider Acting On Bid For Road Materials Pursuant To The County Purchasing Act.
- 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 5<sup>th</sup> day of September, 2014.

Given under my hand and seal this the 5<sup>th</sup> day of September, 2014.

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DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS