NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, April, 27th, 2015**
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) Work Session – 4-8-15 Work Session – 4-9-15 Regular Meeting – 4-13-15
      Work Session – 4-13-15 Work Session – 4-15-15
   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 Construct Electrical Facilities Across CR 3372, Which Is Located Approximately .42 Miles East Of CR 3367 Located In Precinct 3.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Negotiating A Contract With Linebarger, Goggan, Blair & Sampson, LLP For Delinquent Tax Collection For Hopkins County.
   ii) The Court To Consider Authorizing Early Additional Penalty On Delinquent Personal Property Taxes Under Tex. Tax Code § 33.11 In Order To Defray Costs Of Collection.
   iii) The Court To Consider Approving An Easement Agreement For Utilities Between Hopkins County And The City Of Sulphur Springs For The Hopkins County Law Enforcement Center.
   iv) The Court To Consider Approving A Contract With C-N-C Home Audio Video For A Rodeo Arena Sound System.
   v) The Court To Recognize Marylou Fryer, Kelley Craig and Bobbie Neal For Their Exemplary Duties In The Passport Division Of The District Clerk's Office And Being Recognized By Dallas Passport Agency of the U S Department of State For Their Observations That Resulted In Attention To Several Fraudulent Applications.
   vi) 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 24th day of April, 2015.

Given under my hand and seal this the 24th day of April, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS