NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, August 10th, 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 – 6-2-15 Work Session – 7-20-15 Work Session – 7-27-14 Work Session – 7-14-15 To 7-17-15 Regular Meeting – 7-27-15
    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 To Re-Route Existing Electrical Power Distribution Facilities Within The Right-Of-Way Of CR 4772, Which Is Located Approximately .3 Miles West Of CR 4766 In Precinct 4.
3) The Court To Consider Citizens Comments.
4) Other County Business.
    i) The Court To Consider Approving The 2016 Sheriffs' And Constables' Fees.
    ii) The Court To Consider Approving And Adopting Requirements For Closing Or Abandonment Of A County Road.
    iii) The Court To Consider Acting On Bids For Two (2) New 2015-2016 Model ½ Ton Pick-up Trucks Pursuant To The County Purchasing Act.
    iv) The Court To Consider Approving The Appriss R-12 Service And Maintenance Agreements.
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.
    i) Resolution – Victims Of Crime Act Formula Grant Program
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 7th day of August, 2015.

Given under my hand and seal this the 7th day of August, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS