

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, December 14th, 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) Special Meeting - 11-13-15 Regular Meeting -11-23-15 Work Session - 11-24-15
 - Work Session - 11-18-15 Work Session - 11-23-15 Work Session - 12-1-15
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving A Letter Of Agreement For The Civic Center To Host The Taste Of Home Cooking School.
 - ii) The Court To Consider Approving An Amendment For The DSS Tax Abatement.
 - iii) The Court To Recognize Larry Peek, Precinct 1, For His Years Of Service And His Retirement.
 - iv) The Court To Review The Extension Staff Program Summary.
 - v) The Court To Consider Approving A Radio Tower Lease Agreement Between Hopkins County And East Texas Broadcasting, Inc.
 - vi) The Court To Consider Approving An Easement And Right Of Way Between Hopkins County And Oncor Electric Delivery Company, LLC.
- 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) Hopkins County Supports Texas Historical Commission Grant Application For The Hopkins County Courthouse.
- 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 10th day of December, 2015.

Given under my hand and seal this the 10th day of December, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS