

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February, 23rd, 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) The Court To Honor Joe Reid Scott For 19 Years Of Service To Hopkins County
- 3) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Work Session – 2-4-15 Regular Meeting – 2-9-15 Work Session – 2-9-15 Work Session – 2-11-15
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Atmos Energy To Replace A Section Of A High Pressure Pipe Line That Crosses Hopkins County Road 3532 Between Weaver And Saltillo In Precinct 3.
- 4) The Court To Consider Citizens Comments.
- 5) Other County Business.
 - i) The Court To Hold A Hearing Regarding Participation In The Program To Eliminate County Election Precinct Polling Places And Establish Countywide Polling Places Pursuant To Election Code § 43.007.
 - ii) The Court To Take A Vote On The Participation In The Program To Eliminate County Election Precinct Polling Places And Establish Countywide Polling Places Pursuant To Election Code § 43.007.
 - iii) The Court To Consider Approving Amendments To The Hopkins County Personnel Policies Manual.
 - iv) The Court To Take A Vote To Terminate The Tax Collection Contract With Linebarger, Goggan, Blair & Sampson LLP And To Put Them On A Month-To-Month Basis.
 - v) The Court To Go Out For Bids For Tax Collector Services For Hopkins County & Request For Proposals To Collect Taxes For Hopkins County.
 - vi) The Court To Consider Requesting Unclaimed Capitol Credits Received from Electric Cooperatives That May Be Due Hopkins County.
 - vii) The Court To Recognize Judge Robert Newsom For Successfully Completing The 2015 Judicial Orientation That Satisfies The Thirty-Hour Minimum Education Requirement For New County Judges Pursuant To Section 56.006 Of The Texas Government Code.
 - viii) The Court To Consider Approving A Pricing Quote From Hart Intercivic For Preventative Maintenance On The Voting Equipment.
 - ix) The Court To Consider Approving A Resolution Amending Authorized Representatives For Hopkins County.
 - x) The Court To Recognize The County Clerk, Debbie Shirley, On Completing A Course Of Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005.
 - xi) The Court To Recognize The County Clerk, Debbie Shirley, On Completing A Course Of Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012.
 - xii) The Court To Consider Approving An Irrevocable Standby Letter Of Credit #100087 For J.W. Lightfoot For The Rock Creek Subdivision.
 - xiii) The Court To Consider Approving The County (Precinct #2) Taking Over The Roads In The Honeysuckle Creek Estates Phase III Subdivision After The One Year Grace Period And The Roads Have Met The County Specifications.
 - xiv) The Court To Consider Acting On Bids For The Purchase Of Gasoline And Diesel Fuel For Hopkins County Pursuant To The County's Purchasing Act.
 - xv) The Court To Recognize Jim Dial, Environmental Officer, For His Completion Of The Pipeline Emergency Response Program.
 - xvi) The Court To Review Monthly Reports.
- 6) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 7) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 8) The Court To Consider Approving Grants.
- 9) The Court To Consider Accepting Donations.
- 10) The Court To Consider Contracts.
- 11) The Court Will Consider And Act On Personnel Matters.
- 12) The Court To Consider Disposal Of Asset Request.
- 13) The Court To Approve Resolutions And Proclamations.
 - i.) Resolution – Poison Prevention Week
- 14) 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 20th day of February, 2015.

Given under my hand and seal this the 20th day of February, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS