

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February, 9th, 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 – 1-20-15 Work Session – 1-21-15 Work Session – 1-22-15
 - Regular Meeting – 1-26-15 Work Session – 1-26-15 Work Session – 1-28-15
 - Civic Center Board Minutes – November 19, 2014 And December 16, 2014
 - 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 Re-Route Existing Electrical Power Distribution Facilities Across CR 1151, Which Is Located Approximately 2882 Feet South Of FM 1567 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Recognize Robert Newsom, County Judge, For Completing A Course Of Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012 And Completing A Course Of Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005.
 - ii) The Court To Recognize Robert Newsom, County Judge, For Completing The Required 20.5 Hours Of Continuing Education Credit For His Attendance AT The Seminar For Newly Elected County Judges And Commissioners Sponsored By The LBJ School Of Public Affairs The University Of Texas At Austin In Cooperation With The Texas Association Of Counties.
 - iii) The Court To Recognize Debbie Shirley, County Clerk, For Completing The Required 20 Hours Of Continuing Education For 2014 As Prescribed In Section 51.605 Of The Texas Government Code Hosted By The County & District Clerks' Association Of Texas.
 - iv) The Court To Recognize Cheryl Fulcher, District Clerk, For Completing A Course Of Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005 And For Completing A Course Of Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012.
 - v) The Court To Consider Accepting A Lease Purchase For Election Equipment.
- 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.

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 6th day of February, 2015.

Given under my hand and seal this the 6th day of February, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS