

## NOTICE OF REGULAR MEETING

**TIME:** 9:00 A.M.  
**DATE:** Monday, January, 12<sup>th</sup>, 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 – 12-3-14                      Schools And Training – 12-4-14                      Work Session – 12-17-14
    - Regular Meeting – 12-22-14              Work Session – 12-22-14
    - Civic Center Board Meeting Minutes: September 16, 2014 & October 7, 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 3513, Which Is Located Approximately .47 Miles South Of CR 3514 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Meet With The Adult Leadership Class.
  - ii) The Court To Consider And Take Action On Approval Of An Interlocal Agreement For Cooperative Work Within The 8<sup>th</sup> Judicial District.
  - iii) The Court To Consider Approving A Temporary Construction Easement On County Road 4734 Located In Precinct 4.
  - iv) The Court To Hold A Public Comment Meeting Regarding The Hopkins County Hazard Mitigation Five Year Update.. Hazard Mitigation Is Defined As Any Sustained Action Taken To Reduce Or Eliminate The Long-Term Risk To Life And Property From Hazard Events. A Draft Copy Of The Plan Is Available For Review On The Hopkins County Website. A Draft Copy Of The Proposed Plan Will Also Be Available At The Public Meeting.
  - v) The Court To Re-Appoint Commissioner Beth Wisenbaker, Precinct 1, To The NETO Board As Hopkins County's Representative.
  - vi) The Court To Consider Approving A Request From Milky Way Dairy To Bury An Underground Irrigation Pipe Across County Road 3310 Located In Precinct 3.
  - vii) The Court To Consider An Appointment To The Civic Center Board Of Directors For Precinct 4.
  - viii) The Court To Recognize Jim Thompson, Treasurer, For Completing A Course Of Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005 And Completing A Course Of Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012
- 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 9<sup>th</sup> day of January, 2015.

Given under my hand and seal this the 9<sup>th</sup> day of January, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS