NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, January, 26th, 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 Session – 1-1-15 Work Session – 1-5-15 Work Session – 1-7-15
      Regular Meeting – 1-12-15 Work Session – 1-12-15 Work Session – 1-14-15
   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, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 3513, Which Is Located Approximately 779' West Of County Road 3565 Located In Precinct 3.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Accept Certificates From Johanna Hicks, Extension Agent, For Their Attendance At The District 4 County Judges And Commissioners Conference Held On December 4, 2014 In Mount Pleasant, Texas.
   ii) The Court To Consider Approving The Hopkins County Historical Commission Board Members For 2015.
   iii) The Court To Consider An Appointment To The Civic Center Board Of Directors For Precinct 4.
   iv) The Court To Consider Approving A Request From The Hageman Reserve To Name A Private Road "Old Bluff Road" Located In Precinct 3 In Order To Establish 9-1-1 Locating Services.
   v) The Court To Review Monthly Reports From County Offices.
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 23rd day of January, 2015.

Given under my hand and seal this the 23rd day of January, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS