

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.  
DATE: Monday, July 27<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 - 6-24-15 Work Session - 7-1-15 Regular Meeting - 7-13-15 Work Session- 7-15-15  
Work Session - 6-30-15 Work Session - 7-1-15
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Review Monthly Reports For County Offices.
  - ii) The Court To Consider Approving An Agreement Between Hopkins County Commissioner, Pct. 1 And Plains Pipeline.
  - iii) The Court To Consider Approving An Interlocal Agreement For E9-1-1 Service And PSAP Equipment For Hopkins County For Fiscal Years 2016-2017.
  - iv) 2015-2016 Renewal Notice and Benefit Confirmation Revising Our Policy To Disallow Pre 65 Retirees
  - v) The Court To Discuss And Consider A Resolution Requesting Disaster Funding Through The Texas Department Of Agriculture And Authorize The County Judge To Sign All Documentation Needed For Submission Of The Application.
- 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.

FILED FOR RECORD  
 HOPKINS COUNTY, TEXAS  
 2015 JUL 24 A 8:59  
 DEBBIE SHIRLEY  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

  
 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 24<sup>th</sup> day of July, 2015.

Given under my hand and seal this the 24<sup>th</sup> day of July, 2015.

  
 DEBBIE SHIRLEY, COUNTY CLERK  
 HOPKINS COUNTY, TEXAS