NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, June, 8th, 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 – 5-13-15 Work Session – 5-26-15
      Work Session – 5-14-15 Work Session – 5-26-15
      Regular Meeting – 5-26-15 Work Session – 5-27-15
   ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
      a) The Court To Consider Approving A Request From NETEX Composting, Inc. To Bore Under County Road 3372, 8/10ths Of A Mile From FM 269, For The Installation Of A 6 Inch Schedule 40 Casing To Run Water And Irrigation Line Through Located In Precinct 3.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Discussion And Decision For Proposal For Property And Casualty Insurance Coverage.
   ii) The Court To Consider Passing A Resolution Declaring A Disaster In Hopkins County.
   iii) The Court To Consider And Take Action On Approving The Termination Of Office Space Used By Northeast Texas Opportunities In The County-Owned Building Located At 1286 Texas Street, Sulphur Springs, TX.
   iv) The Court To Consider Approving A Waiver Of Local Match Fund Participation On The Following Federal Off-System Bridge Program Projects:
      CSJ – 0901-28-085, 0901-28-088 and 0901-28-0089
      NBI Str. No. 01-113-AA0578-001
      01-113-AA-0361-004
      01-113-AA0599-001
      Local Desig. No. – CR 4710, CR 1146 & CR 4725
   v) The Court To Recognize The County Auditor, Shannah Walker, For Completing The Continuing Education Program During The 57th County Auditors Institute Held At The University Of Texas At Austin.
   vi) The Court To Consider Approving The Verizon Rate Plan For The Hotspot Devices To Be Used At The Polling Locations For Vote Centers.
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 5th day of June, 2015.

Given under my hand and seal this the 5th day of June, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS