

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Friday, March, 27th, 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 Meeting – 3-2-15 Work Session – 3-4-15 Work Session – 3-4-15
 - Work Session – 3-5-15 Regular Meeting – 3-9-15 Work Session – 3-9-15
 - Work Session – 3-11-15
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Cypress Springs Special Utility District To Extend A Water Line Beginning At The Intersection Of CR 2390 And CR 2393 Going South On CR 2393 0.15 Mile To Beginning Of Line Extension Will Cut Road From West To East And Go South On The East Side Of CR 2393 For 0.3 Mile To End Of Line In Precinct 2. Line will Be Buried 42 Inches In The Ditch.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Accepting The Resignation Of Commissioner Beth Wisenbaker, Precinct 1, As Vice-Chair Of The Executive Board Of The North East Texas Opportunities, Inc. (NETO) And Resignation From The NETO Board Of Directors Effective Immediately.
 - ii) The Court To Consider And Approve An Easement With The City Of Sulphur Springs, Texas For The New Jail.
 - iii) The Court To Consider Approving A Data Use Agreement Between Texas Health And Human Services Enterprise And Hopkins County For The County Clerk's Office.
 - iv) The Court To Consider Approving Adding \$100 To The County Clerk's Change Drawer.
 - v) The Court To Review Monthly Reports For 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.
 - i) Resolution – National Mayors Day
- 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 23rd day of March, 2015.

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

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS