NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Tuesday, May, 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) Work Session – 5-4-15
         Work Session – 5-6-15
         Work Session – 5-6-15
         Work Session – 5-6-15
         Work Session – 5-7-15
         Regular Meeting – 5-11-15
         Work Session – 5-11-15
         Civic Center Board Meeting Minutes - 4-21-15
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Meet With The Fall Festival Board To Discuss Budget Issues.
   ii) The Court To Consider And Approve The Tax Collection Contract With Linebarger, Goggan Blair & Sampson, LLP.
   iii) The Court To Consider A Resolution To Reduce 33.07 Property Tax Code Additional Penalty Reduction To 15%.
   iv) The Court To Consider An Order Cancelling Pinnacle Companies, Inc. Tax Abatement.
   v) The Court To Consider Approving The Outside Audit Performed By The Firm Of Rutledge, Crain & Company, PC.
   vi) The Court To Declare An Emergency Under Local Government Code §111.070(b) To Amend The Budget For Road And Bridge.
   vii) The Court To Recognize Justice Of The Peace Precinct 1 Judge B.J. Teer For Successfully Completing The Texas Justice Court Training Center, Texas State University's Eighty Hours Of Judicial Education As Provided By Rules Promulgated By The Texas Court Of Criminal Appeals.
   viii) The Court To Recognize Justice Of The Peace Precinct 2 Judge Bradley Cummings For Successfully Completing The Texas Justice Court Training Center, Texas State University's Eighty Hours Of Judicial Education As Provided By Rules Promulgated By The Texas Court Of Criminal Appeals.
   ix) The Court To Recognize The Treasurer, Jim Thompson, For Completing 5 Hours Of Instruction Specific To The Statutory Requirements Of The Texas Government Code Chapter 2256.008 Of The Public Funds Investment Act And For Completing 20 Hours Of Educational Instruction During The 43rd Annual County Treasurers' Continuing Education Seminar Held April 20-23, 2015.
   x) The Court To Consider Approving Vote Center Polling Places.
   xi) The Court To Consider Approving A Price Quote From Hart Intercivic For Election Equipment That Will Come Out Of Next Year's Budget.
   xii) The Court To Consider Allocating Capital Credits For FY 2015.
   xiii) 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 22nd day of May, 2015.

Given under my hand and seal this the 22nd day of May, 2015.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS