

NOTICE OF REGULAR MEETING

TIME: 10:00 A.M.
DATE: Friday, October 23rd, 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) Regular Meeting – 9-28-15
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Oncor For A Utility Easement From Hopkins County For County-Owned Property Located On The South Side Of The Civic Center.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Acting On Bids For The Purchase Of (1) One New Loader Backhoe Pursuant To The County's Purchasing Act.
 - ii) The Court To Consider Authorizing Texas Association Of Counties (TAC) To Handle Paperwork For Cobra Filings By Employees In Hopkins County.
 - iii) 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.
 - i) Donation By Kyle And Kody Koon Of 1¾" Sandstone Flex Base Rock On CR 1146.
- 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.

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 20th day of October, 2015.

Given under my hand and seal this the 20th day of October, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS