NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, September 14th, 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.

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2015 SEP 11 A 8:41
DEBBIE SHIRLEY
COUNTY CLERK
BY _____ DEPUTY

ORDER OF BUSINESS

1) The Court To Declare A Quorum.
2) Consent Agenda.
   i) Approve Previous Meeting Minutes.
      a) Work Session – 8-17-15 Special Meeting – 8-17-15 Regular Meeting – 8-24-15
      Work Session – 8-17-15 Civic Center Board Meeting Minutes – 7-28-15
   ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities.
      a) The Court To Consider Approving A Request From. Farmers Electric Cooperative To Install Electrical Power Distribution Facilities Within The Right-Of-Way Of CR 3513, Which Is Located Approximately .3 Miles West Of CR 4766, In Hopkins County, Texas.
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.01(e) And Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
   ii) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive And Adopting Into The 2016 Budget.
   iii) The Court To Hold A Public Hearing In Accordance With Senate Bill 1685, For The District Clerk's Technology Fund, To Fund The Preservation And Restoration Of The District Clerk's Records. The Plan For Funding The Preservation And Restoration Of The District Clerk's Preservation And Records Archive.
   iv) The Court To Consider Approval Of The Plan For Funding The Preservation And Restoration Of The District Clerk's Preservation Records Archive Fee And Adopting Into The 2016 Budget. This Notice Has Been Posted In The Newspaper 15 Days Prior To This Hearing.
   v) The Court To Hold A Public Hearing On The Proposed FY 2016 Budget.
   vi) The Court To Consider Adopting The Budget For FY 2016.
   vii) The Court To Consider Discussion And Possible Action On A Tax Abatement For Aluf Plastics.
   viii) The Court To Consider Approving A Final Plat Of The Hargrave Subdivision.
   ix) The Court To Consider Approving The SAVNS Maintenance Grant Contract Between The Office Of The Attorney General And Hopkins County.
   x) The Court To Consider Adopting The 2015 Property Tax Rate.
   xi) The Court To Consider Acting On Bids For The Purchase Of Road Materials, Road Oil And Culverts Pursuant To The County Purchasing Act.
   xii) The Court To Consider Acting On Bids For The Purchase Of (3) Three New 2015-2016 Model ½ Ton Pick-Up Trucks Pursuant To The County Purchasing Act.
   xiii) The Court To Consider Approving A Minor Plat Of Lot 10R, Block F Green Acres Subdivision Section II
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.
   i.) Hopkins County 2015 Texas Community Development Block Grant/Disaster Recovery Grant
8) The Court To Consider Accepting Donations.
9) The Court To Consider Contracts.
   i) The Court To Consider Approving An Amendment To Agreement For The Joint Use Of Facilities Between SSISD And Hopkins County And Amendment To Real Property Lease.
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 11th day of September, 2015.

Given under my hand and seal this the 11th day of September, 2015.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS