NOTICE OF REGULAR MEETING

TIME: **9:00 A.M.**
DATE: **Monday, April 11th, 2016**
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 – 2-22-16 Work Session – 2-24-16 Work Session – 2-29-16 Regular Meeting – 3-28-16
      Work Session – 2-22-16 Work Session – 2-24-16 Regular Meeting – 3-9-16
   ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
      a) The Court To Consider Approving A Request From Brinker Water Supply To Lay A 4 Inch Water Line In The County Right-Of-Way In Precinct 3 On The East Side Of CR 3344 Approximately 4,750 Feet South Of Interstate 30, And Continue For Approximately 3,000 Feet, Then Go Back Into Private Property .
3) The Court To Consider Citizens Comments.
4) Other County Business.
   i) The Court To Consider Approving The County Road Inventory (CRI) For Hopkins County Of 835 Miles Of County-Maintained Road Mileage For Certification Funding Through Texas Department Of Transportation (TxDOT).
   ii) The Court To Consider Approving A Personnel Policy Change/Update.
   iii) The Court To Announce The Annual County Cleanup Day Set For Saturday, April 16, 2016 From 8:00 A.M. Until Noon For All Four County Barns.
   iv) The Court To Acknowledge The County Treasurer, Jim Thompson, For Completing Required Hours Of Continuing Education Per Section 83.004 Of The Texas Local Government Code Continuing Education And Completing Required Hours Of Invest Training Per Chapter 2256 Of The Texas Government Code, The Public Funds Investment Act, Section 2256.008, Investment Training; Local Governments.
   v) The Court To Consider Authorizing The County Judge To Enter Into A Contract With Amazing Grants, Inc. For Grant Management Services For The County's Disaster Grant Award (TxCDBG #7216067). Fees To Be Paid With Grant Funds.
   vi) The Court To Consider Approving A Resolution Designating Individuals As Authorized Signators For The County's Disaster TxCDBG Grant Award (TxCDBG #7216067) And Signatories Designation Form.
   vii) The Court To Consider Appointing Melinda Smith The Labor Standards Officer For The TxCDBG Contract #7216067.
   viii) The Court To Consider Authorizing The County Judge To Execute The Initial Acquisition Report For TxCDBG Contract #7216067 Reporting No Acquisition.
   ix) The Court To Consider Approving A Resolution Regarding Civil Rights And Designation Of Civil Rights Officer As Required By TxCDBG #7216067.
   x) The Court To Consider Adopting And/Or Reaffirming Civil Rights/Equal Opportunity Resolutions And Policies For TxCDBG Grant Including: Excessive Force, 504 Procedures, CP Plan/Complaint Procedures, Section 3 And Publication Of Required Notices. Discuss Limited English Proficiency Requirements For The Disaster Grant, As Census Data Shows That More Than 5% Of The County's Population Speaks English "Less Than Very Well."
   xi) The Court To Consider Approving Fair Housing Policies As Required By TxCDBG Including: Proclaiming April As Fair Housing Month, Adoption Of A Fair Housing Policy And Authorization Of A PSA To Be Published In The Local Newspaper.
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) Blood Hounds For Sheriff's Office
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 Service Recognition Day
   ii) Resolution – Child Abuse Prevention Month
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 7th day of April, 2016.

Given under my hand and seal this the 7th day of April, 2016.

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DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS