

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 22nd, 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 – 1-11-16 Work Session – 1-19-16 Work Session – 2-3-16
 - Work Session – 1-11-16 Work Session – 1-20-16 Work Session – 2-3-16
 - Work Session – 1-11-16 Work Session – 1-25-16 Work Session – 2-3-16
 - Work Session – 1-13-16 Work Session – 1-27-16
 - Work Session – 1-19-16 Work Session – 1-27-16
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Recognize Justice Of The Peace, Precinct 1, B J Teer For Completing The 20 Hour Justice Of The Peace Seminar Held From January 24, 2016 – January 27, 2016. At The Texas State University, Texas Justice Court Training Center.
 - ii) The Court To Make A Matter Of Record For The Full Exemption Racial Profiling Report For Bill Allan, Hopkins County Constable, Precinct 2.
 - iii) The Court To Consider Approving A Memorandum Of Understanding Between Ark-Tex Council Of Governments And Hopkins County.
 - iv) The Court To Consider And Approve Resolutions For Submission Of Grant Applications For the 8th Judicial District Attorney's Investigator, Case Management Coordinator, and Victim Assistance Coordinator.
 - v) The Court To Consider Approving Consider A Contract for Suddenlink Communication To Install And Service Internet Services For The Civic Center Equine Pavilion.
 - vi) The Court To Consider Approving An Irrevocable Standby Letter Of Credit For J. W. Lightfoot For Rock Creek Subdivision.
 - vii) 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.

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 19th day of February, 2016.

Given under my hand and seal this the 19th day of February, 2016.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS