

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 8th, 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) No Minutes.
 - 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 Re-Route Existing Electrical Power Distribution Facilities Across CR 2421, Which Is Located Approximately 1534 Feet North Of CR 2426 Located In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving The Authorizing Of The Submission Of A Hazard Mitigation Assistance Grant Application For A Community Tornado Safe Room Project And The Procurement Of A Consultant To Write The Application And Manage The Grant.
 - ii) The Court To Consider Approving Appointing The County Judge As The Chief Executive Officer And Authorized Representative To Act In All Matters In Connection With The Hazard Mitigation Grant Project And Committing The County To Provide Local Matching Funds To Secure And Complete The Grant.
 - iii) The Court To Consider Approving A Refund Of More Than \$500 Per Property Tax Code Section 31.11.
 - iv) The Court To Consider Discussion/Approval Of Proposals For Voluntary Benefits, RFP #2016-001 Pursuant To The County Purchasing Act.
 - v) The Court To Consider Approving A Contract With Peoples Telephone Company For The Sheriff's Office Criminal Investigation Division.
 - vi) The Court To Consider Approving Standard Operating Procedures For The Hopkins County Regional Civic Center.
 - vii) The Court To Consider Approving A Hopkins County Nuisance Abatement Policy.
 - viii) The Court To Recognize The Inspector, Jim Dial, For Completion Of The Pipeline Emergency Response Program Held On January 13, 2016.
- 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 4th day of February, 2016.

Given under my hand and seal this the 4th day of February, 2016.

DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS