

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, August, 26th, 2013
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.


FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2013 AUG 22 P 4:53
DEBBIE S. SHIRLEY
COUNTY CLERK
DEPUTY

- 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 Matters.

ORDER OF BUSINESS

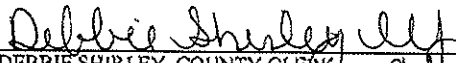

- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Regular - 8-12-13
 - b) Work Session - 8-9-13, 8-12-13, 8-13-13, 8-14-13
 - c) Civic Center Board 7-30-13
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Shirley Water Supply Corporation To Road Bore Across County Roads Located In Precinct 1.
- 3) The Court To Consider Citizen Comments.
- 4) Other County Business.
 - i) The Court To Hold A Public Hearing In Accordance With Senate Bill 1685, Government Code 51.305 - Government Code 51.317(b) 5 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.
 - ii) 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 2014 Budget. This Notice Has Been Posted In The Newspaper At Least 15 Days Prior To This Hearing.
 - iii) The Court To Consider Accepting Bids For The Purchase Of Road Materials, Road Oil And Culverts For Hopkins County Pursuant To The County Purchasing Act.
 - iv) The Court To Consider Approving The Retirement Plan Assessment For Plan Year 2014 For Hopkins County.
 - v) The Court To Consider Approving Changes In The Juror Program Beginning September 1, 2013.
 - vi) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.016 And Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
 - vii) 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 2014 Budget.
 - viii) The Court To Discuss The Proposed Tax Rate And Vote On Proposed Tax Rate For 2013.
 - ix) The Court To Set Date, Time And Place For Two Public Hearings For The Proposed Tax Rate.
 - x) The Court To Consider Approving The Appointment Of Election Judges And Alternate Judges For A Two Year Term Beginning September 1, 2013 And Ending On August 31, 2015.
- 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 Contracts.
 - i) Outside Audit With The Firm Of Arnold, Walker And Walker
 - ii) Indemnity Agreement for Improvements to Precinct 2 Roads 2409 and 2410
 - iii) Amendment to contract between Texas Department of Family and Protective Services and Hopkins County for Title 4 grant
- 9) The Court Will Consider And Act On Personnel Matters.
- 10) The Court To Consider Disposal Of Asset Request.
- 11) The Court To Approve Resolutions And Proclamations.
 - i) Resolution Authorizing Ark-Tex COG to apply for FEMA Pre Disaster Mitigation Funding
- 12) The Court To Adjourn.


CHRIS BROWN, 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 23rd day of August, 2013.

Given under my hand and seal this the 23rd day of August, 2013.


DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS


NOTICE OF WORK SESSION(S)

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2013 AUG 22 P 4:53

DATE: Monday, August 26, 2013
TIME: Immediately After The Regular Hopkins County Commissioners' Court Meeting
PLACE: Meeting Room 1 In The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

DEBBIE SHIRLEY
COUNTY CLERK
DEPUTY
COUNTY CLERK

ORDER OF BUSINESS


1. The Court To Meet With Pansy Bell, General Manager Of The Hopkins County Civic Center, To Discuss The Civic Center Events, Repair And Improvements And A Review Of Revenues And Expenditures.
2. The Court To Discuss Environmental Operations To Include State Compliance Review Permit Request And Procedures And Revenues And Expenditures.


CHRIS BROWN, 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 23rd, day July, 2013.

Given under my hand and seal this the 23rd, day of August, 2013.


DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS

