

AMENDED NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 14, 2022
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) The Court To Approve Proclamations.
 - a) The Court To Recognize The Miller Grove ISD Cross Country Athletes.
 - b) The Court To Recognize The Saltillo ISD Cross Country Athletes.
- 3) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1112 Which Is Located 1410 Feet Northwest Of FM 2653 In Precinct 1.
 - b) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base Located On CR 1100 Which Is Located In Precinct 1; To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base Located On CR 3341 Located In Precinct 3; To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base Located On CR 4707, CR 4712, 4752 And 4737 Located In Precinct 4.
 - c) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Underground Conduit And Fiber Located On CR 1104, CR 1106, CR 1107 and 1109, CR 1110 and CR 1218, CR 1111, CR 1135 and CR 1138 Which Are Located In Precinct 1.
 - e) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3611 Which Is Located At 813 Feet South Of CR 3550 In Precinct 3.
- 4) The Court To Consider Citizens Comments.
- 5) Other County Business.
 - i) The Court To Consider And Approve The Vote Center Consolidation For May 7, 2022.
 - ii) The Court To Consider And Approve The Taking Over Of SH11 Spur In Precinct 4 To Become CR 4824.
- 6) The Court To Consider And Approve Budget Amendments And Line Item Transfers.
- 7) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 8) The Court To Consider Approving Grants.
- 9) The Court To Consider Accepting Donations.
- 10) The Court To Consider Contracts.
 - a) The Court To Consider And Approve The 2021-2022 Fire Protection Agreements With The County.
- 11) The Court Will Consider And Act On Personnel Matters.
- 12) The Court To Consider Disposal Of Asset Request.
- 13) The Court To Approve Resolutions.
 - a) The Court To Consider And Approve The Resolution For The Hopkins County Ventilation Fan Project.
- 14) The Court To Convene Into Executive Session.
- 15) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 10th day of February, 2022.

Given under my hand and seal this the 10th day of February, 2022.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS