NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.

DATE: Monday, March 28, 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) 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 Spectrum/Charter To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base On County Road 3525 Which Is Located In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Honor Dr. Balkcom For His Service To Hopkins County.
 - ii) The Court To Appoint Dr. Darrell Pierce As The Local Health Authority For Hopkins County.
 - iii) The County Extension Agent(s) To Report On The Activities Of The Agri-Life Extension Office.
 - iv) The Court To Consider Acting On Bids For (6) Six New 2021-2022 Model ½ Ton Pick-up Trucks For Hopkins County.
 - $\textbf{v)} \ \ \text{The Court To Consider And Approve Bids For A Used John Deere 324L For Hopkins County Precinct 4.} \\$
 - vi) The Court To Make A Matter Of Record A Letter From Commissioner Price Concerning Land Division Located In Precinct 4.
 - vii) The Court To Make A Matter Of Record The Reports From The County Offices.
- 5) The Court To Consider And Approve Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Construction Contract With Sedalco To Build The New Trusty Facility.
 - ii) The Court To Consider And Approve The 381 Agreement With D6, Inc.
 - iii) The Court To Consider And Approve The Lexis Nexis Contract For Legal Research.
- 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, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 24^{th} day of March, 2022.

Given under my hand and seal this the 24^{th} day of March, 2022.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS