

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 13th, 2017
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.

FILED FOR RECORD
At 8:26 O'CLOCK AM

ORDER OF BUSINESS

FEB 09 2017

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Civic Center Board Meeting - 11-8-16 Regular Meeting - 1-23-17
 - 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, Inc. To Re-Route Existing Electrical Power Distribution Facilities Along CR 4779, Which Is Located Approximately 358 Feet North Of CR 4777 In Precinct 4.
 - b) The Court To Consider Approving A Request From Brashear Water Supply Corporation To Construct A 1" Water Main Distribution Main Cased In 1 1/2" PVC On County Road 1100, And Oil Road, Which Is Located Approximately .6 Mile West Of FM 2653 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Accepting Bids For The Purchase Of A Used Reclaimer For Hopkins County Precinct 2 Pursuant To The County Purchasing Act.
 - ii) The County Extension Agent(s) To Present Certificates To The Court For Their Participation In The District 4 Judges' And Commissioners' Conference That Was Held On December 1, 2016 In The Titus County Extension Office In Mt. Pleasant, Texas.
 - iii) The Court To Appoint Markeda Fisher To The Library Board.
- 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.

Debbie Shirley, County Clerk
BY: SMM Deputy
Work Session - 1-23-17


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 9th day of February, 2017.

Given under my hand and seal this the 9th day of February, 2017.

Debbie Shirley by: Sasha Morgan
DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS