

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, February 27<sup>th</sup>, 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 1:27 O'CLOCK PM

**ORDER OF BUSINESS**

FEB 23 2017

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting -2-13-17 Work Session - 2-13-17
  - 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 Install Electrical Power Distribution Facilities Along CR 1186, Which Is Located Approximately 104 Feet North Of CR 1189 In Precinct 1.
    - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 1165, Which Is Located Approximately 2520 Feet South Of Highway 19 In Precinct 1.
    - c) The Court To Consider Approving Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 2323, Which Is Located Approximately 374 Feet South Of County Road 2324 In Precinct 2.
    - d) The Court To Consider Approving A Request From Brashear Water Supply Corporation To Construct A Water Main Distribution Main Near The Intersection Of I-30 Service Road And County Road 4112, An Oil And Rock Road, Which Is Located Approximately 250' South Of I-30 Located In Precinct 4.
    - e) The Court To Consider Approving A Request From ONCOR Electric Delivery To Upgrade Existing Electrical Power Distribution Facilities And Install New Facilities Along CR 2310 In Precinct 2 And CR 3311 In Precinct 3 To Provide Offsite Work Needed To Service Country Club Estates And Upgrades Needed For Existing Customers In The Area.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Review And Approve Submission Of The FY 17 Homeland Security Grant To The Office Of The Governor.
  - ii) The Court To Acknowledge Fire Department Personnel By Having Family Members Perform The Pinning Of Badges Ceremony.
  - iii) The Court To Consider Approving New Standard Operating Guidelines For Hopkins County Fire.
  - iv) The Court To Consider Approving The Extension Of County Road 2473 Approximately .3 Miles To The South Located In Precinct 2.
  - v) The Court To Review The Racial Profiling Report From Norman Colyer, Constable, Pct. 1.
  - vi) The Court To Consider Accepting Lease Purchase Proposal(s) On A Reclaimer For Precinct 2, Two (2) Trucks For Precinct 1 And A Reclaimer For Precinct 1.
  - vii) The Court To Consider Approving Hopkins County Road Number Changes As Follows: County Road 2315 To Be Renamed County Road 2339 East, County Road 2383 To Be Named County Road 2393 West And County Road 2311 Will Be A New Road Number (Which Is East Along The Old AP Green Brick Plant).
  - viii) The Court To Acknowledge Jim Thompson, Treasurer, For Completing The Investment Education That Satisfies Section 2256.008 Of The Texas Public Funds Investment Act.
  - ix) The Court To Review Monthly Reports From All County Offices.
- 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.

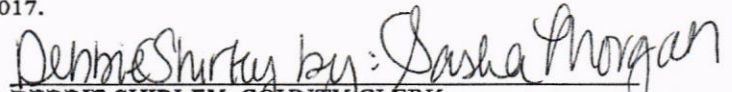
Debbie Shirley County Clerk  
SM Deputy

  
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 23<sup>rd</sup> day of February, 2017.

Given under my hand and seal this the 23<sup>rd</sup> day of February, 2017.

  
DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS