

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, March 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 Nation 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.
 - a) Civic Center Board Meeting -1-17-17 Regular Meeting - 2-27-17
 - Work Session - 2-17-17 Work Session - 2-27-17
 - 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 Across CR 1144, Which Is Located Approximately 60 Feet East Of County Road 1145 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 4775, Which Is Located Approximately 3285 Feet North Of Farm Market Rd. 71 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving Bringing Back From The Table Agenda Item 4 IV Which Was Tabled During The Regular Meeting On February 27, 2017.
 - ii) The Court To Consider Approving The Extension Of County Road 2473 Approximately .3 Miles To The South Located In Precinct 2
 - iii) The Court To Consider Approving An Irrevocable Standby Letter Of Credit Number 100087 Renewal Of Letter Of Credit Number 100087 For J. W. Lightfoot For The Rock Creek Subdivision.
 - iv) The Court To Consider Approving A Residential Lease Of A Single-Family Resident On Highway 19, Precinct 1.
 - v) The Court To Recognize Jim Thompson, Treasurer, For Completing Education Requirements Established By Section 83.003 Of The Texas Local Government Code Continuing Education And For Completing Education Requirements For County Treasurers Established By Chapter 2256 Of The Texas Government Code, The Public Funds Investment Act, Section 2256.008, Investment Training; Local Governments.
- 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.
 - i) Poison Prevention Week
- 13) The Court To Convene Into Executive Session
- 14) Notice Of An Executive Session In Accordance With Government Code Section(s) 551.071 And 551.129 When The Governmental Body May Conduct A Consultation With Its Attorney To Discuss Legal Issues And Pending Litigation.
- 15) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 16) The Court To Adjourn.


FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2017 MAR - 9 A 9:09
DEBBIE SHIRLEY
COUNTY CLERK
BY 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 9th day of March, 2017.

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


DEBBIE SHIRLEY, COUNTY CLERK
HOPKINS COUNTY, TEXAS
