

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, April 10th, 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 God, One 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) Work Session -3-21-17 Regular Meeting - 3-27-17 Work Session - 3-27-17
 - 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 3549, Which Is Located Approximately 4612 Feet East Of Franklin County Road NW 1081 In Precinct 3.
 - b) The Court To Consider Approving A Request From Farmers Electric Cooperative, Inc. Requesting Permission To Re-Route Existing Electrical Power Distribution Facilities Across CR 4707 Which Is Located Approximately 1140 Feet North Of County Road 4706 In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) Hope Cain, Director Of The Sulphur Springs Library, To Address The Court On Long Range Plans For The Public Library.
 - ii) The Court To Consider Accepting Bids For The Purchase Of (2) Two New 2016-2017 Police Service SUV's For Constable 1 & 2 For Hopkins County Pursuant To The County Purchasing Act
 - iii) The Court To Consider Approving The County Cleanup Days As Friday, April 21, 2017 From 8:00 a.m. until 3:00 p.m. And Saturday From 8:00 a.m. Until Noon.
 - iv) The Court To Acknowledge Jim Dial, Inspector, For Receiving Credit For Attending The Texas On-Site Wastewater Association (TOWA) 2017 Annual Wastewater Conference Held March 14-15, 2017 In Waco, Texas.
- 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.

BY _____ DEPUTY
 DEBBIE SHIRLEY
 COUNTY CLERK
 2017 APR -5 P 2:17
 FILED FOR RECORD
 HOPKINS COUNTY, TEXAS

Robert Newsom
 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 5th day of April, 2017.

Given under my hand and seal this the 5th day of April, 2017.

Debbie Shirley by Leslie Cannon
 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS

