

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, February 12, 2018  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS

2018 FEB -8 P 3:22

- 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."

DEBBIE SHIRLEY  
COUNTY CLERK

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.

BY \_\_\_\_\_ DEPUTY

**ORDER OF BUSINESS**

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting - 1-22-18 Work Session - 1-22-18 Work Session - 1-29-18 Work Session - 2-5-18
  - 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 County Road 2408, Which Is Located Approximately 3084 Feet East Of FM 269, Located In Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider Approving A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County District Clerk's Office.
  - ii) The Court To Consider Approving An Automatic Aid Agreement With The City Of Commerce Fire Department.
  - iii) The Court To Review The Racial Profiling Report From The Sheriff's Office.
  - iv) The Court To Acknowledge County Clerk Debbie Shirley For Successfully Completing 20 Hour Of Continuing Education for 2017 As Prescribed in Section 51.605 Of The Texas Government Code.
- 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, 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 Approve The Planned Maintenance Program Through Clifford Power For County Owned Generators.
  - ii) The Court To Approve Resolution Extending Current Contract With Alliance Bank For An Additional Two Year Term, Effective June 2017 Through May 2019.
  - iii) The Court To Consider And Approve Annual Fire Inspection Services Through Allied Fire Protection SA, LP For The County Buildings.
- 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) The Court To Review And Approve Submission Of The Homeland Security Grant Application For The "Special Response Team Project" To The Office Of The Governor.
  - ii) The Court To Approve A Resolution Approving A Grant Application For The District Attorney's Office.
- 13) The Court To Adjourn.

*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 8<sup>th</sup> day of February, 2018.

Given under my hand and seal this the 8<sup>th</sup> day of February, 2018.

*Debbie Shirley by Macy*  
DEBBIE SHIRLEY, COUNTY CLERK  
HOPKINS COUNTY, TEXAS

