

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Tuesday, November 13, 2018
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.

ORDER OF BUSINESS

- 1) The Court To Declare A Quorum
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) No Minutes
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Appoint Shanna Martin To The Local Workforce Development Board.
 - ii) The Court To Consider Approving Updates To The County Holidays For 2019.
- 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 Consider And Approve The License & Master Agreement Between Sam Houston State University And Hopkins County Sheriff's Department For CRIMES Law Enforcement Software.
 - ii) The Court To Bring Back From The Table Item Regarding The Purchase Of A Printer/Copier For The Civic Center.
 - iii) The Court To Consider And Approve The Lease Of A Printer/Copier For The Civic Center.
 - iv) The Court To Consider And Approve Onsite Services Agreement With Catapult Health Effective September 20, 2018.
 - v) The Court To Consider And Approve The Agreement Between The Texas Department Of Agriculture And The County Of Hopkins, Contract No. 7218211 For The Community Development Fund.
- 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.

FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2018 NOV -8 P 2:23
 DEBBIE SHIRLEY
 COUNTY CLERK
 BY _____ DEPUTY

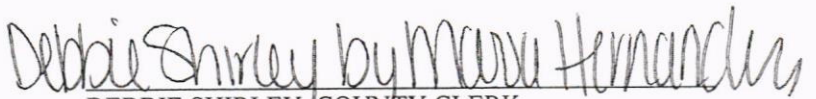

 ROBERT NEWSOM, COUNTY JUDGE
 HOPKINS COUNTY, TEXAS

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 8th day of November, 2018.

Given under my hand and seal this the 8th day of November, 2018.




 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS