

AMENDED NOTICE OF REGULAR MEETING

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2019 SEP -5 P 4:17

TIME: 9:00 A.M.
DATE: Monday, September 9, 2019
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At
118 Church St., Sulphur Springs, TX.

TRACY SMITH
COUNTY CLERK
DEPUTY

- 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) Regular Meeting - 7-29-2019 Work Session - 7-29-2019 Work Session - 8-5-2019 Work Session - 8-12-2019
Work Session - 8-26-2019
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3545 Which Is Located Near FEC Pole #092616 On CR 3545 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve Elected Official's Salary.
 - ii) The Court To Hold A Public Hearing On The Proposed 2020 Budget.
 - iii) The Court To Consider Adopting The Budget For FY 2020.
 - iv) The Court To Consider Adopting The 2019 Property Tax Rate.
 - v) The Court To Hold A Public Hearing In Accordance With Local Government Code Sec. 118.01(e) and Sec. 118.025 On The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive.
 - vi) The Court To Consider Approving The Plan For Funding The Preservation And Restoration Of The County Clerk's Records Archive And Adopting Into The 2020 Budget.
 - vii) The Court To Consider Approving Paying Election Workers At The Rate Of \$12.00 Per Hour.
 - viii) The Court To Consider Approving Paying Election Workers For Training At The Rate Of \$12.00 Per Hour Up To Four (4) Hours.
 - ix) The Court To Acknowledge Kristy Springfield For Successfully Completing OSSF - Designated Representative, TCEQ Provider Code/Course Code 0193/0420 Held By Texas A&M Engineering Extension Service on August 13 - 16, 2019.
 - x) The Court To Recognized Kristy Springfield For Successfully Fulfilling The Requirements In Accordance With The Laws Of The State Of Texas For OSSF Designated Representative, Issued License Number OS0034831 By The Texas Commission On Environmental Quality on August 29, 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.
- 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) Proclamation - The Court To Recognize The Brinker Volunteer Fire Department.
- 13) The Court To Adjourn.

Robert Newsom

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

I, Tracy Smith, 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 September, 2019.

Given under my hand and seal this the 5th day of September, 2019.



Tracy Smith by M Hernandez
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS