

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, October 28, 2019
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

2019 OCT 24 P 3:11

TRACY SMITH
COUNTY CLERK


BY _____ 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) Work Session – 10/11/2019 Regular Meeting – 10/14/19 Work Session – 10/14/2019
 - 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 3565 Which Is Located 135 Feet South of County Road 3564 in Precinct 3.
 - b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Re-route Existing Electrical Power Distribution Facilities Which Will Cross County Road 2310 Which Is Located Approximately 950 Feet West of County Road 3345 in Precinct 2.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve Bids For The Purchase Of Road Materials, Road Oil And Culverts Pursuant To The County Purchasing Act.
 - ii) The Court To Consider And Approve Bid For TxCDBG #7218211- Cornersville Water Supply Corporation Water Main Improvement.
 - iii) The Court To Consider And Approve A Replat Of Lot 3 And Lot 4, Block 1 Rock Creek Subdivision By Velma Lightfoot.
 - iv) The Court To Review Monthly Reports From County offices.
- 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) To Court To Consider And Approve A License Agreement With Luminant Mining Company, LLC And Hopkins County, Texas.
- 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) Resolution Authorizing County Grant Program Year 2020 - Lamar County Human Resources Council.
- 13) The Court To Adjourn.


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 24th day of October, 2019.

Given under my hand and seal this the 24th day of October, 2019.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS