

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, January 27, 2020  
**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  
2020 JAN 23 P 3 23

- 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."

TRACY SMITH  
COUNTY CLERK  
BY \_\_\_\_\_ DEPUTY

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 - 1/13/2020 Work Session - 1/13/2020 Work Session (6:30pm) - 1/13/2020
    - Work Session - 1/21/2020
  - 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 3518 Which Is Located 1337 Feet South Of CR 3520 In Precinct 3.
    - b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1178 Which Is Located 1580 Feet West Of FM 2297 In Precinct 1.
    - c) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1127 Which Is Located 0.7 Miles South Of CR 1120 In Precinct 1.
    - d) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1181 Which Is Located 0.8 Miles Northwest Of Highway 19 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve A Plat Of Together Good Deeds II Addition.
  - ii) The Court To Consider And Approve Commissioner Price, Precinct #4, To Take In The Following Roads In The Rock Creek Subdivision And Add To The County Road Inventory: Pr 4822 And Pr 4823.
  - iii) The Court To Consider And Approve The Appointments Of Emergency Management Coordinator For Jurisdiction Of The City Of Tira - Allen Joslin, City Of Cumby - Doug Zimmerman And City Of Como - Darla Henry.
  - 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) The Court To Consider And Approve The Fire Investigation Agreement With The City Of Como.
  - ii) The Court To Consider And Approve The Fire Investigation Agreement With The City Of Cumby.
  - iii) The Court To Consider And Approve The Fire Investigation Agreement With The City Of Tira.
  - iv) The Court To Consider And Approve The Agricultural License Agreement By And Between The City Of Sulphur Springs And Precinct 2 Of Hopkins County.
  - v) The Court To Consider And Approve The 2019 Fire Protection Agreement With The Volunteer Fire Departments.
- 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 - Civic Center/Members of First Governing Board - Gary Odom, Patsy Johnson And Lynda Hager.
  - ii) Resolution - Application for FY20 State Homeland Security Program Grant Funds - Hopkins County Regional Communications Trailer Project
- 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 23<sup>rd</sup> day of January, 2020.

Given under my hand and seal this the 23<sup>rd</sup> day of January, 2020.



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS.