

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 24, 2020
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."

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2020 FEB 18 P 4:35

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 - 1/27/2020 Work Session - 1/27/2020
 - Regular Meeting - 2/10/2020 Work Session - 2/10/2020
 - 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 3512 Which Is Located 1722 Feet North Of CR 3513 In Precinct 3.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The Outside Audit Performed By Rutledge, Crain & Company, PC.
 - ii) The Court To Consider And Approve The Appointment Of Dana Sills To The Lakes Regional Community Center Board Of Trustees.
 - iii) The Court To Consider And Approve The Combined Solar Maintenance Contract For Jail and Civic Center.
 - iv) The Court To Consider And Approve Solar Construction For Heritage Park And Hopkins County Law Enforcement Courtroom.
 - v) The Court To Consider And Approve A Re-Plat Of Lots 1 & 2 High Point Estates, Phase Two.
 - vi) 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.
- 10) The Court To 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 - Request Of Pine Forest Solar I, LLC To Use Designated County Roads.
- 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 18th day of February, 2020.
Given under my hand and seal this the 18th day of February, 2020.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS