

NOTICE OF REGULAR MEETING

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2020 DEC 17 P 4:00

TIME: 9:00 A.M.
DATE: Monday, December 21, 2020
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
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) Regular Meeting – 10/26/2020 Work Session – 10/26/2020 Work Session – 10/29/2020
 - 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 To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1130 Which Is Located 0.5 Miles Northeast Of County Road 3218 In Precinct 1.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Acknowledge Tax Assessor Collector Debbie Mitchell For Successfully Completing 14 Hours Of Educational Training During The VG Young School for Tax-Assessor Collectors Hosted By V.G. Young Institute Of County Government Held In Waco, Texas November 10-12, 2020.
 - ii) The Court To Bring Back From The Table Item 4) iii) Regarding An Order To Close A Portion Of County Road 3602 Which Was Tabled During The Regular Session Of Monday, November 23, 2020.
 - iii) The Court To Consider And Approve The Order To Close A Portion Of County Road 3602.
 - 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 Preventative Agreement With Williams Air Conditioning And Heating.
 - ii) The Court To Consider And Approve A Retainer Agreement By And Between Hopkins County And Allison, Bass & Magee, L.L.P.
 - iii) The Court To Consider And Approve The GPS Insight Monitoring Agreement.
- 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.

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 17th day of December, 2020.

Given under my hand and seal this the 17th day of December, 2020.

Tracy Smith
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS

