

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, August 23, 2021
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
2021 AUG 19 P 3:32
TRACY SMITH
COUNTY CLERK
BY _____ DEPUTY

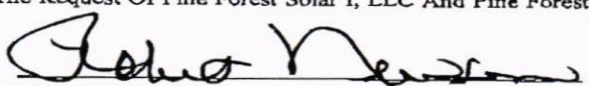
- I. Invocation
- II. Pledge Of Allegiance To The Flag
 - A. AMERICAN FLAG:
 - B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

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) The Court To Approve The Previous Meeting Minutes.
 - a) Regular Meeting - 7/26/2021 Regular Meeting - 8/9/2021 Work Session - 8/12/2021 Work Session - 8/16/2021 (2:30pm)
 - Work Session - 7/26/2021 Work Session - 8/9/2021 Special Session - 8/13/2021
 - Work Session - 8/2/2021 Work Session - 8/11/2021 Work Session - 8/16/2021 (9:30am)
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The County Extension Agent(s) To Report On The Activities Of The Agri-Life Extension Office.
 - ii) The Court To Hold A Public Hearing On The Proposed Budget FY 2021-2022.
 - iii) The Court To Consider And Adopt The Budget For FY 2021-2022.
 - iv) The Court To Consider And Approve Salaries For Elected Officials For FY 2021-2022.
 - v) The Court To Hold A Public Hearing On The Proposed Tax Rate For 2021.
 - vi) The Court To Adopt The Property Tax Rate For 2021.
 - vii) The Court To Consider And Accept The Bids For Two (2) 2021 Or Newer Model ½ Ton Pickup Trucks For The Sheriff's Department.
 - viii) The RFQs (Request For Qualifications) Received For Architectural And/Or Engineering Services Concerning The Trustee Housing Facility And The Community Safe Room Will Be Presented To The Court By The Selection Committee Which Was Responsible For The Review/Grading Of The Advertised RFQs.
 - ix) The Court To Consider And Approve The Recommendation Of The Selection Committee For The Grading Of Requests For Qualification (RFQs) Of An Architect And/Or Engineer For The Trustee Housing Facility.
 - x) To Consider And Approve The Recommendation Of The Selection Committee For The Grading Of Requests For Qualification (RFQs) Of An Architect And/Or Engineer For The Community Safe Room.
 - xi) The Court To Consider And Approve The Appointment Of Election Judges And Alternate Judges For A Two Year Term Beginning September 1, 2021 And Ending On August 31, 2023.
 - xii) The Court To Consider And Approve An Order Setting The Salary Of The Official Shorthand Reporter Of The Sixty Second Judicial District Of Texas.
 - xiii) The Court To Consider And Accept The Bid For The Removal And Replacement Of The Roof Gutter And Downspouts Of The Hopkins County Courthouse.
 - xiv) The Court To Consider And Accept The Bid For The Roof Renovation Of The Hopkins County Annex Building.
 - xv) The Court To Consider And Approve Updates To The County Holidays For 2021-2022.
 - xvi) The Court To Consider And Approve The County Road Inventory (CRI) For Hopkins County Miles Of County-Maintained Road Mileage For Certification Funding Through Texas Department Of Transportation (TxDOT).
 - xvii) The Court To Consider And Approve A Replat Of Lots 1-4 Of The Penn Addition.
 - xviii) The Court To Approve The Bond For The Deputy Treasurer.
 - xix) The Court To Make A Matter Of Record The Reports From The County Offices.
- 5) The Court To Consider And Approve 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 Ark-Tex Council Of Governments Interlocal Agreement For E9-1-1 Public Safety Answering Point Services And PSAP Equipment.
 - ii) The Court To Consider And Approve The State Case Registry Cooperative Agreement Between The Office Of The Attorney General Of The State Of Texas And Hopkins County.
- 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) The Court To Bring Back From The Table Item 12) i) Regarding A Resolution To Approve The Request Of Pine Forest Hybrid, LLC To Use Certain Roads Which Was Tabled During The Regular Meeting Of July 26, 2021.
 - ii) The Court To Consider And Approve A Resolution Approving The Request Of Pine Forest Solar I, LLC And Pine Forest Hybrid I, LLC To Use Certain Roads.
- 13) The Court To Adjourn.

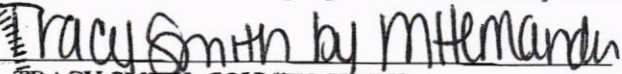
STATE OF TEXAS X
COUNTY OF HOPKINS X


ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

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 19th day of August, 2021.

Given under my hand and seal this the 19th day of August, 2021.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS