

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, December 27, 2021
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."

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 – 12/02/2021 Work Session – 12/09/2021 Regular Meeting – 12/13/2021 Work Session – 12/13/2021
 - 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 3538 Which Is Located At The Intersection Of FM 900 In Precinct 3. *EX 1*
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider And Approve The 1% COLA Of The Hopkins County Retirement Plan. *EX 2*
 - ii) The Court To Make A Matter Of Record The Reports From The County Offices. *EX 3*
- 5) The Court To Consider And Approve Budget Amendments And Line Item Transfers. *EX 4*
- 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.
 - i) Hopkins County To Present NETEX With A Donation For Railroad Maintenance. *EX 5*
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Radio Tower Lease Agreement Between Hopkins County And East Texas Broadcasting, Inc. *EX 6*
 - ii) The Court To Consider And Approve The Memorandum Of Understanding Between Sulphur Springs Independent School District And The Hopkins County Emergency Management. *EX 7*
 - iii) The Court To Consider And Approve The Memorandum Of Understanding Between Sulphur Springs Independent School District And The Hopkins County Fire Department. *EX 7*
 - iv) The Court To Consider And Take Action Concerning Pending Litigation Against Delek Logistics Pursuant To Texas Government Code Section 551.071. *EX 8*
- 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 Consider And Approve The 8th Judicial District Regional SART Resolution.
- 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 22nd day of December, 2021.

Given under my hand and seal this the 22nd day of December, 2021.

TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS