NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, November 14, 2022

PLACE:

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At

118 Church St., Sulphur Springs, TX.

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

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

- The Court To Declare A Quorum.
- Consent Agenda.
 - 1) Approve Previous Meeting Minutes.
 - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider And Approve Requests From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1131 Which Is Located 1555 Feet North Of FR 1567W In Precinct 1.
 - b) The Court To Consider And Approve Requests From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 2415 Which Is Located 2322 Feet West Of FM 269 South In Precinct 2.
 - c) The Court To Consider And Approve Requests From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3341S Which Is Located Near The Intersection Of CR 3341 & 3338 In Precinct 3.
 - d) The Court To Consider And Approve Requests From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities On P096939 For Maintenance And Run Service From P096040 On County Road 4707 Which Is Located in Right Of Way, County Road 4758 Which Is Located 1973 Feet West Of CR 4759, County Road 4759 Which Is Located Approximately 280 Feet South Of The Intersection Of CR 4752 & 4759 And In The Right Of Way Of County Road 4772 Which Is Located 1844 Into County Right-Of-Way Between Poles 087214 And 087215 In Precinct 4.
- The Court To Consider Citizens Comments
- Other County Business.
 - i) The Court To Consider And Approve The Reappointment Of Debbie Mitchell As A Member Of The Hopkins County Appraisal District
 - ii) The Court To Consider And Approve The Declaration Of Local State Of Disaster Regarding Texas Invasion.
 - III) The Court To Consider And Approve The Final Plat Of The Diosdado Addition.
 - iv) The Court To Consider And Take Appropriate Action On The Proposed Guaranteed Maximum Price (GMP) And Amendment Number 1 To The Construction Manager At Risk Agreement With SEDALCO Construction Services For The Hopkins County Trusty Building. Authorize County Judge To Execute Required Documents Related To Amendment Number 1 Of The Agreement.
 - v) The Court To Consider And Accept The Bids For (2) Two New 1/4 Ton Crew Cab 4x4 Pick-up Trucks For Hopkins County Sheriff's Office.
 - The Court To Consider And Approve Budget Amendments And Line Item Transfers
- The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements. 6)
- The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
 - i) The Court To Consider And Accept A Transfer Case For A 1994 Quality Fire Apparatus For Engine 220 From Shreveport Fire Department.
- The Court To Consider Contracts.
 - i) The Court To Consider And Approve The Loan Agreement By And Between the State Energy Conservation Office And Hopkins County.
 - ii) The Court To Consider And Approve The Proposal And Agreement For Lighting Improvement Services And The LED Lighting Facility Retrofit Assessment For The Hopkins County Jail, Hopkins County Regional Civic Center And Adult Probations.
- 10) The Court Will Consider And Act On Personnel Matters.
- The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
 - i) Resolution 2023 Indigent Defense Grant Program
 - ii) Resolution Texas Department Of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program
 - iii) The Court To Consider And Approve The Declaration Of A Local Disaster For November 4, 2022.

13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE

HOPKINS COUNTY, TEXAS

STATE OF TEXAS

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COUNTY OF HOPKINS

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I, Tracy Smith, County Clerk of Hopkins County, Texas Ido hereby certify that the above and foregoing notice was filed in my office this y of November 2022.

Given under my hand and sear this the 9th day of November, 2022.

AT 1 2 0 0 Clock M the 9th day of November 2022.

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TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS

TRACY SMITH, COUNTY CLERK COUNTY, TEXAS

II/00/2022 MED 76:20 BFX 803 438 4007 HC Judge Newsom Office +-+ County Clerk

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