## **NOTICE OF REGULAR MEETING**

TIME:

9:00 A.M.

DATE:

Monday, January 23, 2023

PLACE:

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

118 Church St., Sulphur Springs, TX.

Invocation

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." R

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.

I) Approve Previous Meeting Minutes.

ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:

The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Meter Base Pole Or Ground Mount Meter Base On County Road 1090 And County Road 4745.

The Court To Consider Citizens Comments.

Other County Business.

1) Extension Family & Community Health Extension Agent, Johanna Hicks, To Recognize 4-H Member Rylie Carroll For Earning 1st Place In The Western National 4-H Fashion Show In Denver, Colorado.

ii) The Court To Make A Matter Of Record The Full Exemption Racial Profiling Reports For Norman Colyer, Constable, Precinct 1 And John Beadle, Constable, Precinct 2.

iii) The Court To Recognize Constable John Beadle For Successfully Completing 40 Hours Of Basic Instructor Development #1014 Held January 13, 2023.

iv) The Court To Make A Matter Of Record The Monthly Reports From County Offices.

- 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.
- The Court To Consider Approving Grants.
- The Court To Consider Accepting Donations.
- The Court To Consider Contracts.
  - i) The Court To Make A Record The Contract By And Between The Ark-Tex Council Of Government And Hopkins County For The Purchase Of Juvenile Services.
  - ii) The Court To Consider And Approve The Agricultural License Agreement By And Between The City Of Sulphur Springs And Hopkins County.
- 10) The Court Will Consider And Act On Personnel Matters.
  - The Court To Consider And Approve Updates To Personnel Policy.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.

i) To Consider And Approve An Order Authorizing The Sale Of Fireworks For The Texas Independence Day, The San Jacinto Day And Memorial Day For 2023 Pursuant To Occupations Code Section 2154.202(H).

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 (Nation do hereby certify that the above and foregoing notice was filed in my office this ay of January, 2023.

Given under my hand and seal this the Light of January, 2023. the 19th day of January, 2023.

THE TOWN COUNTY HAVE

JAN 19 2023

TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS

TRACY SMITH, COUNTY CLERK HOPKINS COUNTY, TEXAS