NOTICE OF REGULAR MEETING

TIME:

9:00 A.M.

DATE:

Monday, March 13, 2023

PLACE:

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

118 Church St., Sulphur Springs, TX.

- Invocation
- TT 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."

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:
 - 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 1131.
- The Court To Consider Citizens Comments.
- Other County Business.
 - i) The Court To Consider And Accept The Lease Purchase Agreement For The Financing Of The John Decre 6105 E Tractor With Tiger Side Boom For Hopkins County Precinct 3 Through Buyboard Contract Number AGTX611-20 N45.
 - ii) The Court To Consider And Accept The Purchase Of A Kubota Skidskeer, S Series Through The Buyboard Contract CE #597-19 & GM #611-20 From Farm Country For The Hopkins County Civic Center.
 - III) The Court To Consider And Approve The Hopkins County State And Federal Grant Manual.
 - IV) The Court To Bring Back From The Table Item 4) ii) Regarding The Final Plat Of Lot 1 Of The Jenkins Addition Which Was Tabled During The Regular Meeting Of February 27, 2023.
 - v) The Court To Consider And Approve The Final Plat Of Lot 1 Of The Jenkins Addition.
 - vf) The Court To Consider And Approve The Purchase Of A New Holland B95D Cab Ext Hoe Through Buy Board Contract #597-19 For Precinct 4.
- 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.
- The Court To Consider Approving Grants. 7)
- The Court To Consider Accepting Donations. 8)
- The Court To Consider Contracts.
 - i) The Court To Consider And Approve A Printer/Copier From Datamax For The District Clerk's Office.
- 10) The Court Will Consider And Act On Personnel Matters
 - i) The Court To Consider And Approve Update To The Hopkins County Personnel Policy.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
- 13) The Court To Recess Into Executive Session Pursuant To Section(s) 551.074 And 551.0745 Of The Texas Government Code To Discuss Personnel Matter.
- 14) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 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, do hereby certify that the above and foregoing notice was filed in my office this y of March, 2023.

Given under my hand and seal this the 9th day of March, 2023. the 9th day of March, 2023.

HOPK COUNTAIN

FILED AT 3:06 o'clock P M

MAR 0 9 2023

TRACY SMITH COUNTY CLERK HOPKINS COUNTY, TEXAS

03/03/2023 THU 15:00 FAX 903 438 4007 HC Judge Newsom Office --- County Clerk

TRACK SMITH, COUNTY CLERK

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