NOTICE OF REGULAR MEETING

TIME-

9:00 A.M.

DATE:

Monday, October 9, 2023

PLACE:

AT LAZ O'CHOCK D In The Commissioners' Courtroom On The First Floor Of The Hopkins County

118 Church St., Sulphur Springs, TX.

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."

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.

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 Roads 1130, 1195 And 3513.

The Court To Consider Citizens Comments.

Other County Business.

- i) The Court To Consider And Approve The Renewal Of The Fuel Bid 2022-005 With Hall Oil Co., Inc. To Provide Gasoline And Diesel Fuel To Hopkins County For One Additional Year Beginning October 10, 2023.

 II) The Court To Consider And Approve The Purchase Of A John Deere Brush Cutter From Diamond Mower/Bane Equipment Under The
- Buyboard Contract For Precinct 2.
- iii) The Court To Consider And Approve The Purchase Of 2023 John Deere Backhoe Doggett Machinery Under Sourcewell Contract 011-723-JDC For Precinct 2.
- The Court To Consider And Approve The Order Granting Discretionary Exemption Pursuant Section 262.023 Of The Texas Local Government Code.

The Court To Consider And Approve The Final Plat For The Perrin Addition.

vi) The Court To Make A Matter Of Record The Chapter 59 Asset Forfeiture Reports By Hopkins County Constables Precinct 1 And 2. vii) The Court To Make A Matter Of Record The Monthly Reports From County Offices For August 2023.

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.

7) The Court To Consider Approving Grants.

The Court To Consider Accepting Donations.

The Court To Consider Contracts.

- i) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Datamax For The Hopkins County Offices Of The County Court At Law, County Clerk's, Fire Department And Civic Center.
- ii) The Court To Consider And Approve A Resolution Establishing And Implementing A Program To Charge Mitigation Rates For The Deployment Of Emergency And Non-Emergency Services By The Fire Department For Services Provided/Rendered In Our Response Area. iii) The Court To Consider And Approve The Agreement For Fire/Emergency Response Billing.
- 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 2024 Indigent Defense Grant Program

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 Given under my hand and seal this the 5th day of October, 2023. the 5th day of October, 2023.

HOPKINS COUNTY, TEXAS

TRACY SMITH, COUNTY CLERK