NOTICE OF REGULAR MEETING

TIME:

DATE:

PLACE:

9:00 A.M.

Monday, March 11, 2024

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

118 Church St., Sulphur Springs, TX.

on
Of Allegiance To The Flag

Invocation

Pledge Of Allegiance To The Flag YY

on
of Allegiance To The Flag

AMERICAN FLAG:
TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God."

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.

a) Regular Meeting - 1/8/2024 Work Session - 12/11/2023 Work Session - 1/22/2024 Work Session - 2/15/2024

Regular Meeting - 1/22/2024 Work Session - 12/22/2023 Work Session - 1/29/2024

Special Session - 2/7/2024 Work Session - 1/8/2024 Work Session - 2/5/2024

Regular Meeting - 2/12/2024 Work Session VFD - 1/8/2024 Work Session - 2/12/2024

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

The Court To Consider Citizens Comments.

i) The Court To Consider And Approve The Preliminary Plat For Daisy Daze RV Park.

II) The Court To Consider And Approve The Change Order - CO# 0902 For Precinct 2 Maintenance Facility.

III) The Court To Consider And Approve The Purchase Of A Case Backhoe For Precinct 1.

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.

i) The Court To Make A Matter Of Record The Grant Agreement For The Rural Law Enforcement Salary Assistance Program.

The Court To Consider Accepting Donations.

9) The Court To Consider Contracts.

- 1) The Court To Consider And Approve The Contract By And Between The Ark-Tex Council Of Governments And Hopkins County For Purchase Of Juvenile Services.
- ii) The Court To Consider And Approve The Interlocal Agreement By And Between Hopkins County And Van Zandt County Concerning The Housing Of Inmates.

ifi) The Court To Consider And Approve The Consulting Agreement With Vickers Consulting Services, Inc.

iv) The Court To Make A Matter Of Record The Interlocal Agreement By And Between Sulphur Springs Fire Department, Hopkins County Fire Department And Delta County Fire Department.

v) The Court To Make A Matter Of Record The Lease Agreement Between Secretary Of Army And Hopkins County.

- vi) The Court To Consider And Approve The Agreement Between Hopkins County And The City Of Sulphur Springs To Participate In The City Of Sulphur Springs Tax Increment Reinvestment Zone Number Two.
- 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.

13) The Court To Adjourn.

ROBERT NEWSOM, COUNTY JUDGE HOPKINS COUNTY, TEXAS

STATE OF TEXAS

x

COUNTY OF HOPKINS

×

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 7th day of March, 2024. Given under my hand and seal this the 7th day of Method 2024.

TRACY \$MITH, COUNTY CLERK HOPKINS COUNTY, TEXAS