

STATE OF TEXAS §

COUNTY OF HOPKINS §

BE IT REMEMBERED on the 9th day of MARCH, 2015, there was conducted a **Regular Meeting** of the Honorable Commissioners' Court of Hopkins County, Texas, on the 1st Floor, Commissioners' Court Room, in the Courthouse, 118 Church Street, City of Sulphur Springs, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

9:07 A.M.

PRESENT:

ROBERT NEWSOM
COUNTY JUDGE

BETH WISENBAKER
COMMISSIONER, PRECINCT NO. 1

MIKE ODELL
COMMISSIONER, PRECINCT NO. 2

WADE BARTLEY
COMMISSIONER, PRECINCT NO. 3

DANNY EVANS
COMMISSIONER, PRECINCT NO. 4

HEATHER CLARK _____ Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Robert Newsom. Will Ramsay, District Attorney, offered an invocation and Judge Newsom asked the court and audience to join him in reciting the Pledge of Allegiance to The American Flag & Texas Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on MARCH 6TH, 2015 at 8:32 A.M. Judge Newsom Declared A Quorum.

CONSENT AGENDA:

Upon motion by Commissioner Bartley, seconded by Commissioner Odell and carried unanimously, To Approve The Following Consent Agenda:

The Minutes of The **Work Session** Held FEBRUARY 9TH, 2015, In The Commissioners' Meeting Room I On The Third Floor Of The Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Regular Meeting** Held FEBRUARY 23RD, 2015, In The Commissioners' Courtroom Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held FEBRUARY 27th, 2015, In The Commissioners' Meeting Room I On The Third Floor Of The Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MARCH 2ND, 2015, In The Commissioners' Meeting Room I On The Third Floor Of The Courthouse Located At 118 Church St., Sulphur Springs, TX

Civic Center Board Minutes From December 16TH, 2014 And January 20th, 2015. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 1\)](#)

CITIZEN COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS**APPROVING A COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES FOR EFILING**

Upon motion by Commissioner Bartley, seconded by Commissioner Wisenbaker and carried unanimously, To Approve A Court Payment Card Processing Participation Agreement With Tyler Technologies For Efilng. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

TAX ABATEMENTS

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Odell and carried unanimously, To Approve A 5 Year Tax Abatement for Clayton Homes Manufacturing And Ocean Spray. Clayton Homes Abatement Is For \$3.2 Million For The Purpose Of Expansion. Ocean Spray Is For \$2.2 Million For The Purpose Of Equipment. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

THE COURT RECOGNIZES ROBERT NEWSOM FOR COMPLETING A COURSE OF TRAINING ON THE TEXAS OPEN MEETINGS ACT THAT SATISFIES THE LEGAL REQUIREMENTS OF GOVERNMENT CODE, SECTION 551.005 AND COMPLETING A COURSE OF TRAINING ON THE TEXAS PUBLIC INFORMATION ACT THAT SATISFIES THE LEGAL REQUIREMENTS OF GOVERNMENT CODE, SECTION 552.012

The Court Recognized Robert Newsom For Completing A Course Of Training On The Texas Open Meetings Act That Satisfies The Legal Requirements Of Government Code, Section 551.005 And Completing A Course Of Training On The Texas Public Information Act That Satisfies The Legal Requirements Of Government Code, Section 552.012. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

COURT RECOGNIZES THE DISTRICT CLERK, CHERYL FULCHER, FOR COMPLETING 22 HOURS OF THE REQUIRED 20 HOURS OF INSTRUCTION REGARDING THE PERFORMANCE OF THE CLERK'S DUTIES

The Court Recognizes The District Clerk, Cheryl Fulcher, For Completing 22 Hours Of The Required 20 Hours Of Instruction Regarding The Performance Of The Clerk's Duties. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon Motion by Commissioner Odell, seconded by Commissioner Bartley and carried unanimously, To Approve Budget Amendments And Line Item Transfers. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 6\)](#)

BILLS, REVENUES AND EXPENSES, FINANCIAL STATEMENT

All Bills, Revenue, Expenses And Financial Statements On File In The Office Of The County Clerk Were Approved, Upon Motion By Commissioner Bartley, seconded by Commissioner Odell and carried unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

Upon motion by Commissioner Evans, seconded by Commissioner Wisenbaker and carried unanimously, To Approve Accepting A Donation From Double "F" For The Hopkins County Fire Department In The Amount Of \$100. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.7](#))

CONTRACTS

NO ACTION TAKEN

PERSONNEL MATTERS

Commissioner Wisenbaker And Commissioner Bartley Informed The Court That Their Precincts Would Be Going Back To 10 Hour Days.

DISPOSAL OF ASSET REQUEST

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

RED CROSS MONTH

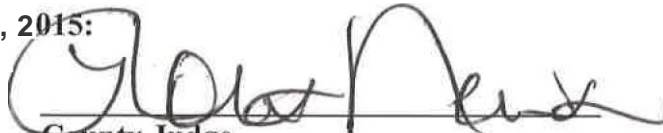
Upon motion by Commissioner Evans, seconded by Commissioner Bartley and carried unanimously, To Approve And Adopt A Resolution Recognizing March 2015 As American Red Cross Month. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.8](#))

VICTIMS OF CRIME ACT FORMULA GRANT PROGRAM


Upon motion by Commissioner Bartley, seconded by Commissioner Odell and carried unanimously, To Approve A Resolution For The Victims Of Crime Act Formula Grant Program, Which Will Authorize Will Ramsay, District Attorney, As The Grantee's Authorized Official. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.9](#))

There being no further business to come before the Court, upon motion by Commissioner Wisenbaker, seconded by Commissioner Odell and carried unanimously, the meeting was **ADJOURNED AT 9:33 A.M.**


MINUTES APPROVED MARCH 27TH, 2015:



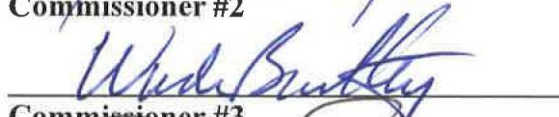
County Judge



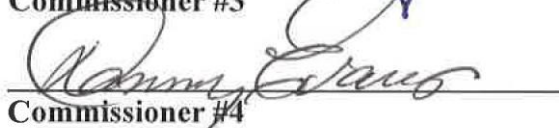
Commissioner #1



Commissioner #2



Commissioner #3



Commissioner #4





County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of Hopkins County, Texas