

STATE OF TEXAS §

COUNTY OF HOPKINS §

BE IT REMEMBERED on the 27TH day of MARCH 2015, there was conducted a **REGULAR** Public Meeting of the Honorable Commissioners' Court of Hopkins County, Texas, on the 1st Floor, Commissioners' Courtroom, 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:

9:04A.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. Commissioner Wade Bartley 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 23rd, 2015 at 2:05 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 **Special Meeting** Held MARCH 2N^o, 2015, In The Commissioners' Courtroom Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MARCH 4rn, 2015, At The Sedalco Construction Service Meeting Facility, Located At 201 E. Houston St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MARCH 4rn, 2015, At The Cumby City Hall, Located At 100 East Main St., Cumby, TX.

The Minutes of The **Work Session** Held MARCH 5rn, 2015, At Cumby ISD, Located At 303 Sayle St., Cumby, TX.

The Minutes of The **Regular Meeting** Held MARCH 9TH, 2015, In The Commissioners' Courtroom, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MARCH 9TH, 2015, In The Commissioner's Meeting Room, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MARCH 11rn, 2015, At The Sedalco Construction Service Meeting Facility, Located At 201 E. Houston St., Sulphur Springs, TX.

UTILITY EASEMENTS, BURIAL OF TELEPHONE CABLES AND CONSTRUCTION OF WATER DISTRIBUTION FACILITIES

Upon motion by Commissioner Odell, seconded by Commissioner Wisenbaker and carried unanimously, To Approve A Request From Cypress Springs Special Utility District To Extend A Water Line Beginning At The Intersection Of CR 2390 And CR 2393 Going South On CR 2393 0.15 Miles To Beginning Of Line Extension Will Cut Road From West To East And Go South On The East Side Of CR 2393 For 0.3 Miles To End Of Line In Precinct 2. Line Will Be Buried 42 Inches In The Ditch. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS**ACCEPTING THE RESIGNATION OF COMMISSIONER BETH WISENBAKER, PRECINCT 1, AS VICE-CHAIR OF THE EXECUTIVE BOARD OF THE NORTH EAST TEXAS OPPORTUNITIES, INC. (NETO) AND RESIGNATION FROM THE NETO BOARD OF DIRECTORS EFFECTIVE IMMEDIATELY**

Upon motion by Commissioner Bartley seconded by Commissioner Odell and carried unanimously, To Approve Accepting The Resignation Of Commissioner Beth Wisenbaker, Precinct 1, As Vice-Chair Of The Executive Board Of The North East Texas Opportunities, Inc. (NETO) And Resignation From The NETO Board Of Directors Effective Immediately. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

EASEMENT WITH THE CITY OF SULPHUR SPRINGS, TEXAS FOR THE NEW JAIL**NO ACTION TAKEN**

DATA USE AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND HOPKINS COUNTY FOR THE COUNTY CLERK'S OFFICE

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Bartley and carried unanimously, To Approve A Data Use Agreement Between Texas Health And Human Services Enterprise And Hopkins County For The County Clerk's Office. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

ADDING \$100 TO THE COUNTY CLERK'S CHANGE ORAWER

Upon motion by Commissioner Evans, seconded by Commissioner Bartley and carried unanimously, To Approve Adding \$100 To The County Clerk's Change Drawer For The Purpose Of Having Each Employee Have Their Own Money Drawer.

REVIEW OF MONTHLY REPORTS

The Monthly Reports From The Following Offices Were Reviewed By The Court And Recorded In The Minutes: Environmental, Jim Dial; Information System; Constable Pct. I, Norman Colyer; JP Pct. 2; JP Pct. 1; Constable, Pct.2, Bill Allan; Extension Office; Cheryl Fulcher, District Clerk; County Treasurer, Jim Thompson; County Clerk, Debbie Shirley; Sheriffs Office; Professional Tax Collector, Debbie Jenkins. Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon motion by Commissioner Evans, seconded by Commissioner Wisenbaker and carried unanimously, To Approve Budget Amendments And Line Item Transfers. A Copy Is Attached Hereto And Hereof. [\(Ex. 5\)](#)

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 Odell seconded by Commissioner Bartley and carried unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

NO ACTION TAKEN

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

Upon motion by Commissioner Evans, seconded by Commissioner Odell and carried unanimously, To Approve Commissioner Evans, Precinct 4, Selling A Bomag Mixer To Commissioner Odell, Precinct 2, For \$10,000 And The County Selling A 2006 Ford Explorer.

AYE: Commissioner Evans, Commissioner Odell, Commissioner Wisenbaker, And Judge Newsom

NAY:None

ABSTAIN: Commissioner Bartley

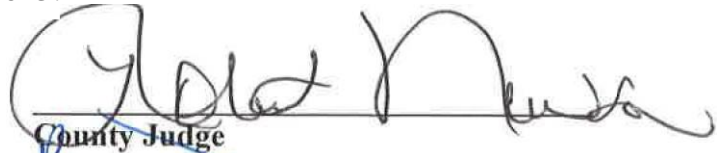
RESOLUTIONS

NATIONAL MAYORS DAY

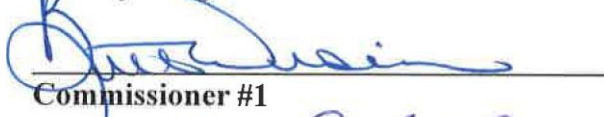
Upon motion by Commissioner Wisenbaker, seconded by Commissioner Bartley and carried unanimously, To Approve A Resolution Proclaiming April 7th, 2015, As National Mayors Day. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.6\)](#)

There being no further business to come before the Court, upon motion by Commissioner Wisenbaker, seconded by Commissioner Evans and carried unanimously, the meeting was **ADJOURNED AT 9:24 A.M.**

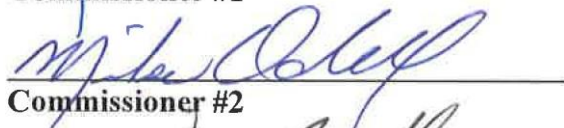
MINUTES APPROVED APRIL 13TH, 2015:



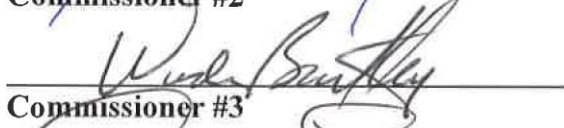
County Judge



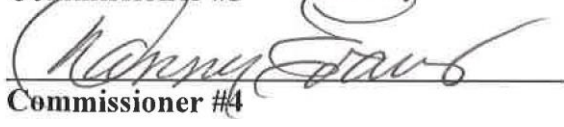
Commissioner #1



Commissioner #2




Commissioner #3



Commissioner #4





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