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**CONSENT AGENDA:**

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

The Minutes of The **Work Session** Held MAY 13TH, 2015, At The Sedalco Construction Service Meeting Facility, Located At 201 E. Houston St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MAY 14TH, 2015, At The Hopkins County Civic Center, Located At 1200 A Houston St., City of Sulphur Springs, TX.

The Minutes of The **Regular Meeting** Held MAY 26TH, 2015, In The Commissioners' Courtroom, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MAY 26TH, 2015, In The Commissioner's Meeting Room, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MAY 26TH, 2015, In The Commissioner's Meeting Room, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held MAY 27TH, 2015, At The Sedalco Construction Service Meeting Facility, Located At 201 E. Houston St., Sulphur Springs, TX.

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

Upon motion by Commissioner Bartley, seconded by Commissioner Wisenbaker and carried unanimously, To Approve To Table Agenda Item 2(ii)(a), The Court To Consider Approving A Request From NETEX Composting, Inc. To Bore Under CR 3372, 8/10ths Of A Mile From FM 269, For The Installation Of A 6 Inch Schedule 40 Casing To Run Water And Irrigation Line Through Located In Precinct 3.

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**CITIZENS COMMENTS**

**NO ACTION TAKEN**

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**OTHER COUNTY BUSINESS**

**DISCUSSION AND DECISION FOR PROPOSAL FOR PROPERTY AND CASUALTY INSURANCE COVERAGE**

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Odell and carried unanimously, To Approve A Proposal For Property And Casualty Insurance Coverage From Texas Association of Counties Risk Management Pool. Todd Kisel, From Texas Association of Counties, Discussed The Differences In Coverage With The Court. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

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**RESOLUTION DECLARING A DISASTER IN HOPKINS COUNTY**

Upon motion by Commissioner Bartley, seconded by Commissioner Odell and carried unanimously, To Approve A Resolution Declaring A Disaster In Hopkins County. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 2](#))

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**TERMINATION OF OFFICE SPACE USED BY NORTHEAST TEXAS OPPORTUNITIES IN THE COUNTY OWNED BUILDING LOCATED AT 1286 TEXAS ST. SULPHUR SPRINGS, TX**

Upon motion by Judge Newsom, seconded by Commissioner Wisenbaker and carried unanimously, To Approve A Termination Of Offices Space Used By Northeast Texas Opportunities, In The County Owned Building Located At 1286 Texas St., Sulphur Springs, Texas, With The Amendment That They Have Until July 15, 2015 To Vacate. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.3](#))

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**WAIVER OF LOCAL MATCH FUND PARTICIPATION ON THE FOLLOWING FEDERAL OFF-SYSTEM BRIDGE PROGRAM PROJECTS:**

**CSJ - 0901-28-085, 0901-28-088 AND 0901-28-0089**  
**NBI STR. NO. 01-113-AA0578-001, 01-113-AA-0361-004, 01-113-AA0599-001**  
**LOCAL DESIG. NO. - CR 4710, CR 1146, CR 4725**

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Evans and carried unanimously, To Approve A Waiver Of Local Match Fund Participation On The Following Federal Off-System Bridge Program Projects: CSJ - 0901-28-085, 0901-28-088 And 0901-28-0089, NBI Str. No. 01-113-AA0578-001, 01-113-AA0361-004, 01-113-AA0599-001 Local Desig. No. -CR 4710, CR 1146, CR 4725. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 4](#))

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**THE COURT TO RECOGNIZE THE COUNTY AUDITOR, SHANNAH WALKER, FOR COMPLETING THE CONTINUING EDUCATION PROGRAM DURING THE 57<sup>m</sup> COUNTY AUDITORS INSTITUTE HELD AT THE UNIVERSITY OF TEXAS AT AUSTIN**

The Court To Recognize The County Auditor, Shannah Walker, For Completing The Continuing Education Program During The 57<sup>th</sup> County Auditors Institute Held At The University Of Texas At Austin. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

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**VERIZON RATE PLAN FOR THE HOTSPOT DEVICES TO BE USED AT THE POLLING LOCATIONS FOR VOTE CENTERS**

Upon motion by Commissioner Evans, seconded by Commissioner Odell and carried unanimously, To Approve The Verizon Rate Plan For The Hotspot Devices To Be Used At The Polling Locations For Vote Centers. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.6\)](#)

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**BUDGET AMENDMENTS AND LINE ITEM TRANSFERS**

Upon motion by Commissioner Evans, seconded by Commissioner Odell and carried unanimously, To Approve Budget Amendments And Line Item Transfers. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 7\)](#)

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**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 Wisenbaker, seconded by Commissioner Odell and carried unanimously.

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**GRANTS**

**NO ACTION TAKEN**

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**DONATIONS**

**NO ACTION TAKEN**

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**CONTRACTS**

**SALES AGREEMENT WITH HOLT TEXAS, LTD FOR A CATERPILLAR**

Upon motion by Commissioner Odell, seconded by Commissioner Bartley and carried unanimously, To Approve A Sales Agreement With Holt Texas, LTD And Commissioner Mike Odell For A 2015 Caterpillar. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.8](#))

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**PERSONNEL MATTERS**

Upon motion by Commissioner Evans, seconded by Commissioner Bartley and carried unanimously, To Approve Commissioner Evans Changing Precinct 4 Work Day Hours To Monday-Friday 7:00 A.M. To 4:15 P.M. And 7:00 A.M. To 12:00 Noon On Friday.

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**DISPOSAL OF ASSETS**

**NO ACTION TAKEN**

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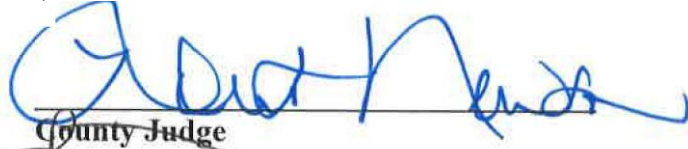
**RESOLUTIONS**


**NO ACTION TAKEN**

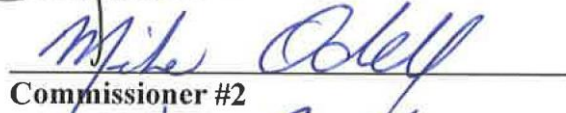
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There being no further business to come before the Court, upon motion by Commissioner Bartley, seconded by Commissioner Odell and carried unanimously, the meeting was **ADJOURNED AT 9:43 A.M.**

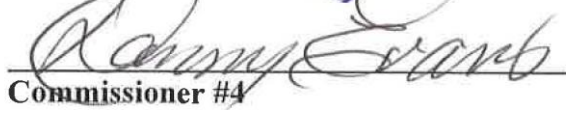
MINUTES APPROVED JUNE 22<sup>nd</sup>, 2015:

  
\_\_\_\_\_  
County Judge


  
\_\_\_\_\_  
Commissioner #1

  
\_\_\_\_\_  
Commissioner #2

  
\_\_\_\_\_  
Commissioner #3

  
\_\_\_\_\_  
Commissioner #4



ATTEST:  
  
\_\_\_\_\_  
County Clerk and Ex-Offi io Clerk  
Of the Commissioners' Court of Hopkins County, Texas