

STATE OF TEXAS §

COUNTY OF HOPKINS §

BE IT REMEMBERED on the 13TH day of JULY 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. Henry Turner, Courthouse Security, 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 JULY 10TH, 2015 at 8:20 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 JUNE 17TH, 2015, At The Sedalco Construction Service Meeting Facility, Located At 201 E. Houston St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held JUNE 18th, 2015, In The Commissioner's Meeting Room, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Regular Meeting** Held JUNE 22N°, 2015, In The Commissioners' Courtroom, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held JUNE 22N°, 2015, In The Commissioner's Meeting Room, Located At 118 Church St., Sulphur Springs, TX.

The Minutes of The **Work Session** Held JUNE 22N°, 2015, In The Commissioner's Courtroom, Located At 118 Church St., Sulphur Springs, TX.

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

REQUEST FROM FARMERS ELECTRIC COOPERATIVE TO ROUTE EXISTING ELECTRICAL POWER DISTRIBUTION FACILITIES ACROSS CR 3551, WHICH IS LOCATED APPROXIMATELY .19 MILES NORTH OF CR 3344 LOCATED IN PRECINCT3

Upon motion by Commissioner Bartley, seconded by Commissioner Evans and carried unanimously, To Approve A Request From Farmers Electric Cooperative To Route Existing Electrical Power Distribution Facilities Across CR 3551, Which Is Located Approximately .19 Miles North Of CR 3344 Located In Precinct 3. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

REQUEST FROM FARMERS ELECTRIC COOPERATIVE TO RE-ROUTE EXISTING ELECTRICAL POWER DISTRIBUTION FACILITIES ACROSS CR 3526, WHICH IS LOCATED APPROXIMATELY .553' WEST PF CR 3525 IN PRECINCT 3

Upon motion by Commissioner Bartley, seconded by Commissioner Evans and carried unanimously, To Approve A Request From Farmers Electrical Cooperative To Re-Route Existing Electrical Power Distribution Facilities Across CR 3526, Which Is Located Approximately .553' West Of CR 3525 In Precinct 3. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 2](#))

CITIZENS COMMENTS

Max Bradford, A Representative From The Historical Society, Was Present To Invite Everyone To A Planning Meeting For The 120th Year Celebration Of The Courthouse, On July 23rd At 6:00 P.M. At Heritage Park.

OTHER COUNTY BUSINESS

COURT TO RECOGNIZE JIM THOMPSON, TREASURER, FOR COMPLETING 15 HOURS OF INSTRUCTION SPECIFIC TO THE STATUTORY REQUIREMENT OF THE TEXAS GOVERNMENT CODE CHAPTER 2256.008 OF THE PUBLIC FUNDS INVESTMENT ACT DURING THE 2015 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY HELD IN SAN ANTONIO, TEXAS FROM JUNE 8-10 2015

The Court Recognized Jim Thompson, Treasurer, For Completing 15 Hours Of Instruction Specific To The Statutory Requirement Of The Texas Government Code Chapter 2256.008 Of The Public Funds Investment Act During The 2015 Conference Of The County Investment Academy Held In San Antonio, Texas From June 8-10 2015. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 3\)](#)

LEASE PURCHASE FINANCING FOR A MOTOR GRADER FOR PRECINCT 2

Upon motion by Commissioner Odell, seconded by Commissioner Wisenbaker and carried unanimously, To Approve A Lease Purchase Financed With Guaranty Bond Bank At 2.22% For A Motor Grader For Precinct 2. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 4\)](#)

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. [\(Ex. 5\)](#)

BILLS, REVENUES AND EXPENSES, FINANCIAL STATEMENT

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

2015-2016 RENEWAL NOTICE AND BENEFIT CONFIRMATION WITH TAC

Upon motion by Commissioner Evans, seconded by Commissioner Bartley and carried unanimously, To Approve A 2015-2016 Renewal Notice And Benefit Confirmation With Texas Association Of Counties. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.6](#))

PERSONNEL MATTERS

CONCEALED HANDGUNS

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Bartley and carried unanimously, To Approve A Waiver From Danny Lee Davis, Veterans Service Officer, Of The Prohibition Of Carrying A Concealed Weapon On The Premises Of Any Government Court Or Offices Used By The Court. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 7](#))

DISPOSAL OF ASSETS

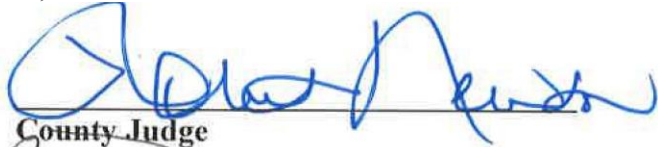
NO ACTION TAKEN

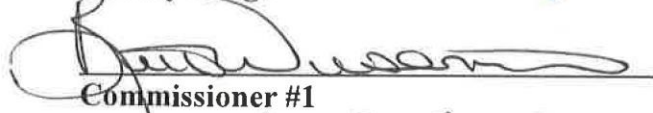
RESOLUTIONS

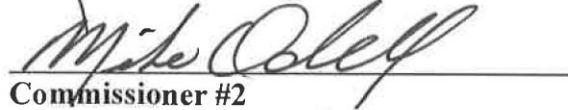
NO ACTION TAKEN

There being no further business to come before the Court, upon motion by Commissioner Bartley, seconded by Commissioner Wisenbaker and carried unanimously, the meeting was **ADJOURNED AT 9:32 A.M.**

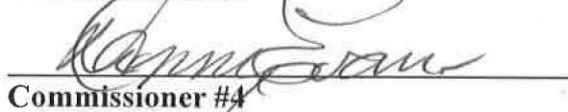
MINUTES APPROVED JULY 27TH, 2015:


County Judge


Commissioner #1


Commissioner #2


Commissioner #3


Commissioner #4




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