

STATE OF TEXAS §

COUNTY OF HOPKINS §

BE IT REMEMBERED on the grn day of SEPTEMBER, 2015, there was conducted a Special Meeting of the Honorable Commissioners' Court of Hopkins County, Texas, on the 15¹ 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:

8:42 A.M.

PRESENT:

ROBERT NEWSOM
COUNTY JUDGE

BETH WISENBAKER
COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

DANNY EVANS
COMMISSIONER, PRECINCT NO. 4

HEATHER CLARK _____ Deputy
COUNTY CLERK

ABSENT:

MIKE ODELL
WADE BARTLEY

The meeting was called to order by Judge Robert Newsom. Danny Davis, from Veterans Affairs Office, 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 SEPTEMBER 2ND, 2015 at 9:08 A.M. Judge Newsom Declared A Quorum. Commissioner Odell was not in attendance due to illness. Commissioner Bartley was not present until 9:00 A.M. due to a dentist appointment.

PUBLIC HEARING ON THE 2015 PROPERTY TAX RATE

Judge Newsom Opened Up The Public Hearing For The 2015 Proposed Property Tax Rate. The Tax Rate Of .627392 Will Be Adopted On September 14th During The Regular Session Of Commissioners' Court At 9:00 A.M. There Were No Citizens Comments. Judge Newsom Closed The Public Hearing.

DISCUSSION ON PROPOSED BUDGET

Court Discussed The Meals On Wheels Program That Feeds The Elderly Switching To Lamar County, Moving HR Responsibilities To Danny Davis, Who Is Currently Our Veterans Affairs Department.

RENEWAL OF THE ADDENDUM TO THE HART WARRANTY, SUPPORT AND LICENSE AGREEMENT

Upon motion by Commissioner Wisenbaker, seconded by Commissioner Evans and carried unanimously, To Approve The Renewal Of The Addendum To The Hart Warranty, Support And License Agreement. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

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.

BILLS, REVENUES AND EXPENSES, FINANCIAL STATEMENT

NO ACTION TAKEN

GRANTS

NO ACTION TAKEN

CONTRACTS

PLAN AGREEMENT WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM

Upon motion by Judge Newsom, seconded by Commissioner Evans and carried unanimously, To Approve 30% CPI For Retirees'. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 2](#))

PERSONNEL MATTERS

Upon motion by Commissioner Evans, seconded by Commissioner Wisenbaker and carried unanimously, To Approve A Waiver On The Current Personnel Policies To Allow The District Clerk's Employees To Get Time And Half, Instead Of Comp Time, For Working Weekends.

DISPOSAL OF ASSET REQUEST

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

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 9:08 A.M.**

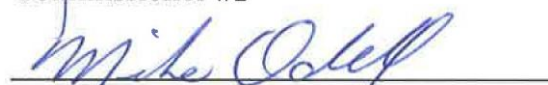
MINUTES APPROVED SEPTEMBER 28TH, 2015:



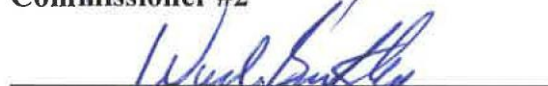
County Judge



Commissioner #1



Commissioner #2




Commissioner #3



Commissioner #4





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