

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 22nd day of MAY, 2017, 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:

9:02 A.M.

PRESENT:

ROBERT NEWSOM
COUNTY JUDGE

MICKY BARKER
COMMISSIONER, PRECINCT NO. 1

MIKE ODELL
COMMISSIONER, PRECINCT NO. 2

WADE BARTLEY
COMMISSIONER, PRECINCT NO. 3

DANNY EVANS
COMMISSIONER, PRECINCT NO. 4

LESLIE CANNON DEPUTY
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Robert Newsom. Adam Teer 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 MAY 18th, 2017 at 10:34 A.M. Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

Upon motion by Commissioner Barker, seconded by Commissioner Evans, and carried unanimously, To Approve The Following Consent Agenda Items.

APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Regular Meeting** Held MAY 8th, 2017, In The Commissioners' Courtroom Located On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes Of The **Work Session** Held MAY 8th, 2017, In Meeting Room One On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes Of The **Civic Center Board Meeting(s)** On 4-18-17. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

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

A Request From Farmers Electric Cooperative, Inc. To Re-Route Existing Electrical Power Distribution Facilities Across CR 1131, Which Is Located Approximately 1.3 Miles North West Of County Road 1136 In Precinct 1.

A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 2](#))

A Request From Oncor Electric Delivery To Re-Build Existing Electrical Power Distribution Facilities Along CR 1107 For Approximately 3500 feet Between CR 1106 And CR 1108 In Precinct 1. This Project Is Needed To Replace Wire That Is Overloaded With A larger Conductor. Several Trees Will Need To Be Removed In the CR ROW. Most Poles Are In An Existing Easement Out Of The ROW.

A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 3](#))

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

MONTHLY REPORTS FROM COUNTY OFFICES

The Monthly Reports From The Following Offices Were Reviewed By The Court And Recorded In The Minutes: Constable, Precinct #1, Constable, Precinct #2, District Clerk, Extension Office, County Clerk, Environmental, Fire Department And Sheriff's Office. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 4](#))

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS.

Upon motion by Commissioner Bartley, and seconded by Commissioner Odell, and carried unanimously, To Approve A Line Item Transfer For Precinct 2 From His Road Building Line To His Repairs & Maintenance Line In The Amount Of \$10,000.00. After The Financials Were Audited For 2016 We Have The Roll Over Amounts That Y'all Have Agreed To Give Back For Road & Bridge The Fund Balance Is \$190,265.00 And Is What Will Go Back. Precinct 1 Is Getting \$13,640.00, Precinct 2 Is Getting \$98,529.00, Precinct 3 Is Getting \$54,568.00 And Precinct 4 Is Getting \$23,528.00. From General Fund There Is \$104,525.00 Going Back. Sheriff's Office Is Getting \$73,002.00, County Clerk \$3,788.00, District Clerk \$12,141.00 And Tax Office \$15,594.00. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 5](#))

BILLS, REVENUES AND EXPENSES AND FINANCIAL STATEMENTS

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

Upon motion by Commissioner Bartley, and seconded by Commissioner Barker, and carried unanimously, To Approve A Donation Of A Massey-Ferguson 6180 Tractor From City Of Sulphur Springs. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 6](#))

CONTRACTS

NO ACTION TAKEN

PERSONNEL MATTERS

Upon motion by Commissioner Evans, and seconded by Commissioner Barker, and carried unanimously, To Approve A Part Time Budget Amendment/Line Item For A Part Time Position For The County Clerk.

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

NO ACTION TAKEN

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Evans, seconded by Commissioner Bartley, and carried unanimously, the meeting was **ADJOURNED AT 9:16 A.M.**

MINUTES APPROVED JUNE 12th, 2017:

County Judge

Commissioner #1

Commissioner #2

Commissioner #3

Commissioner #4

ATTEST:

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