

NOTICE OF REGULAR MEETING

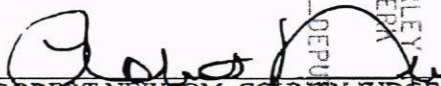
TIME: 9:00 A.M.
DATE: Monday, January 23rd, 2017
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

- I. Invocation
- II. Pledge Of Allegiance To The Flag
 - A. AMERICAN FLAG:
 - B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action:
 The Court May Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

ORDER OF BUSINESS

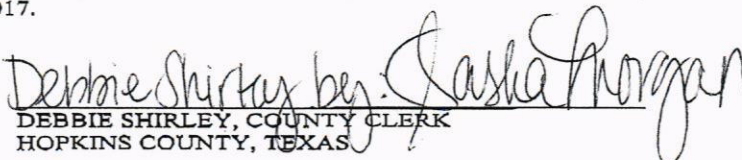
- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - a) Special Meeting – 1-4-17
 - Regular Meeting – 1-9-17
 - Work Session – 1-9-17
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Recognize Debbie Shirley, County Clerk, For Successfully Completing The Required 20 Hours Of Continuing Education For 2016 As Prescribed In Section 51.605 Of The Texas Government Code.
 - ii) The Court To Recognize Cheryl Fulcher, District Clerk, For Successfully Completing The Required 20 Hours Of Continuing Education For 2016 As Prescribed In Section 51.605 Of The Texas Government Code.
 - iii) The Court To Consider And Approve A Bench Software Program For Hopkins County.
 - iv) The Court To Consider And Approve A Software Legal Research Program For Hopkins County.
 - v) The Court To Consider And Approve Security Alarm Contracts For The Hopkins County Courthouse, Annex And Main Street Annex.
 - vi) The Court To Recognize The Outgoing Civic Center Board Members Tracy Dennis Representing Fall Festival, Mary Campbell Representing Dairy Festival, Bob Weaver Representing Pct. 1 And Judy Gillem Representing SSISD.
 - vii) The Court To Consider Approving The Addition Of David Watson To The Civic Center Board To Represent Dairy Festival And Kevin Gibson To The Civic Center Board To Represent NETLA.
 - viii) The Court To Consider Approving A Resolution Authorizing The Commissioners Court Of Hopkins County To Submit An Application To The Texas Department Of Agriculture For Funding Through The Texas Community Development Block Grant Program (Txcdbg) On Behalf Of Cornersville Water Supply Corporation And Designating The County Judge To Act As The County's Executive Officer And Authorized Representative For Hopkins County In All Matters Pertaining To The Application.
 - ix) The Court To Consider Entering Into An Agreement With Cornersville Water Supply Corporation Regarding The Application For Grant Funds Through The Texas Community Development Block Grant Program And Defining Terms Of Agreement Should The County Be Awarded Such Funding On Behalf Of The Water Supply Corporation.
 - x) The Court To Consider Approving A Petition By Property Owners Of Hopkins County Precinct 2 Requesting The Commissioners' Court To Open Road To Public Pursuant To Section 251.052 Of The Texas Transportation Code.
 - xi) The Court To Consider And Approve A Non-Consent Wrecker Policy For Hopkins County.
 - xii) The Court To Review Monthly Reports From County Offices.
- 5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses And Financial Statements.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
 - i) Resolution – Fireworks Sales
- 13) The Court To Adjourn.


 DEPUTY COUNTY CLERK
 DEBBIE SHIRLEY
 COUNTY CLERK
 HOPKINS COUNTY, TEXAS
 2017 JAN 19 P 2:00
 FILED FOR RECORD
 HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
 COUNTY OF HOPKINS X

I, Debbie Shirley, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 19th day of January, 2017.

Given under my hand and seal this the 19th day of January, 2017.


 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS