

STATE OF TEXAS

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COUNTY OF HOPKINS

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**BE IT REMEMBERED** on the 9<sup>th</sup>, day of APRIL, 2018, there was conducted a **REGULAR** Public Meeting of the Honorable Commissioners' Court of Hopkins County, Texas, on the 1<sup>st</sup> 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

**MICKEY 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:**

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The meeting was called to order by Judge Robert Newsom. County Treasurer, Jim Thompson, offered an invocation and Judge Newsom lead the court and audience 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 APRIL 5, 2018 at 3:56 P.M. Judge Newsom Declared A Quorum With All Members Being Present.

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## **CONSENT AGENDA**

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

### **APPROVE PREVIOUS MEETING MINUTES**

The Minutes Of The **Work Session** Held MARCH 19, 2018, 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 **Regular Meeting** Held MARCH 26, 2018, 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 MARCH 26, 2018, 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 **Work Session** Held APRIL 2, 2018, In Meeting Room One On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

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## **CITIZENS COMMENTS**

**NO ACTION TAKEN**

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## **OTHER COUNTY BUSINESS**

**NO ACTION TAKEN**

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## **BUDGET AMENDMENTS AND LINE ITEM TRANSFERS**

**NO ACTION TAKEN**

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## **BILLS, REVENUES AND EXPENSES PAYROLL AND FINANCIAL STATEMENTS**

All Bills, Revenue, Expenses, Payroll And Financial Statements On File In The Office Of The County Clerk Were Approved, Upon motion by Commissioner Bartley, seconded by Commissioner Evans, and carried unanimously.

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## **GRANTS**

**NO ACTION TAKEN**

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## **DONATIONS**

**NO ACTION TAKEN**

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## **CONTRACTS**

Upon motion by Commissioner Odell, seconded by Commissioner Bartley, and carried unanimously, To Approve A Bid From Cole Equipment, For A 2012 140 M Motorgrader For Precinct #2 In The Amount Of \$194,000.00. A Copy Is Attached Hereto And Made A Copy Hereof. ([Ex.1](#))

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## **PERSONNEL MATTERS**

**NO ACTION TAKEN**

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## **DISPOSAL OF ASSETS**

**NO ACTION TAKEN**

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## **RESOLUTIONS AND PROCLAMATIONS**

A Proclamation To Make April 2018 Child Abuse Prevention Month Was Read Into The Record Of Commissioners Court Today. Judge Newsom Thanked All Those Whom Work With And Protect Our Children. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

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**THE COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH THE COUNTY'S ATTORNEYS FROM FLOWERS DAVIS, PLLC TO CONSIDER AND TAKE ACTION ON PENDING OR CONTEMPLATED LITIGATION**

Upon motion by Commissioner Evans, seconded by Commissioner Odell, and carried unanimously, To Recess Into Executive Session Pursuant To Section 551.071 Of The Texas Government Code For Consultation With The County's Attorneys From Flowers Davis, PLLC To Consider And Take Action On Pending Or Contemplated Litigation Beginning At 9:13 A. M.

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**THE COURT TO RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

Upon motion by Commissioner Barker, seconded by Commissioner Bartley, and carried unanimously, To Approve The Court To Reconvene To Open Session To Consider Action, If any, On Items Discussed In Executive Session Beginning At 10:13 A. M.

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**THE COURT TO ADJOURN**

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 10:13 A.M.**

**MINUTES APPROVED APRIL 23, 2018:**

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**County Judge**

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**Commissioner #1**

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**Commissioner #2**

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**Commissioner #3**

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**Commissioner #4**

**ATTEST:**

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