

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, February 26, 2018
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) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
 - a) The Court To Consider Approving A Request From Farmers Electric Cooperative To Re-route Existing Electrical Power Distribution Facilities Across CR 1127, Which Is Located Approximately 608 Feet South Of CR 1127, In Precinct 1 Of Hopkins County, Texas.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Consider Approving The Outside Audit Performed By The Firm Of Rutledge, Crain & Company, PC.
 - ii) The Court To Review The Monthly Report From County Offices.
 - iii) The Court To Acknowledge County Commissioners, Mickey Barker Of Precinct 1, Mike Odell Of Precinct 2 And, Wade Bartley Of Precinct 3, For Successfully Completing 6 Hours Of Educational Training During The District 4 County Judges And Commissioners Conference.
- 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, Payroll 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.
- 13) The Court To Adjourn.

FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2018 FEB 22 P 2:06
 DEBBIE SHIRLEY
 COUNTY CLERK
 BY _____ DEP


 ROBERT NEWSOM, COUNTY JUDGE
 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 22nd day of February, 2018.
 Given under my hand and seal this the 22nd day of February, 2018.


 DEBBIE SHIRLEY, COUNTY CLERK
 HOPKINS COUNTY, TEXAS
 deputy Clerk