

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 25th, day of MARCH 2019, 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:

9:03 A.M.

PRESENT:

ROBERT NEWSON
COUNTY JUDGE

MICKY BARKER
COMMISSIONER, PRECINCT NO. 1

GREG ANGLIN
COMMISSIONER, PRECINCT NO. 2

WADE BARTLEY
COMMISSIONER, PRECINCT NO. 3

JOE PRICE
COMMISSIONER, PRECINCT NO. 4

LESLIE CANNON DEPUTY
COUNTY CLERK

ABSENT:

The meeting was called to order by County Judge Newsom. Judge Clay Harrison, offered an invocation and County 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 MARCH 20, 2019 at 3:33 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

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

APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Regular Meeting** Held MARCH 11, 2019, 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 11, 2019, 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 MARCH 12, 2019, 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 MARCH 14, 2019, 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 MARCH 18, 2019, In Meeting Room One On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) LEASE PURCHASE FINANCING FOR A MOTORGRADER FOR PRECINCT 4 OF HOPKINS COUNTY

Upon motion by Commissioner Price, seconded by Commissioner Bartley, and carried unanimously, To Accept, A Lease Purchase Financing, For A Motorgrader, For Precinct 4 Of Hopkins County. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.1\)](#)

ii) THE COURT TO DECLARE AN EMERGENCY UNDER LOCAL GOVERNMENT CODE 111.070(b) TO AMEND THE BUDGET FOR ROAD AND BRIDGE

Upon motion by Judge Newsom, seconded by Commissioner Bartley, and carried unanimously, To Approve And Declare, An Emergency Under Local Government Code 111.070(b) To Amend The Budget For Road And Bridge. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

iii) REVIEW OF 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, JP#2, Sheriff, Treasurer, Environmental, And Fire Department. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

ACKNOWLEDGE COUNTY COMMISSIONERS, MICKEY BARKER OF PRECINCT 1 AND JOE PRICE OF PRECINCT 4 FOR SUCCESSFULLY COMPLETING 13 HOURS OF EDUCATIONAL TRAINING WITH WADE BARTLEY OF PRECINCT 3 AND GREG ANGLIN OF PRECINCT 2 SUCCESSFULLY COMPLETING 8 AND 12 HOURS RESPECTFULLY DURING THE 2019 ANNUAL SCHOOL FOR COUNTY COMMISSIONERS COURTS HOSTED BY THE V. G. YOUNG INSTITUTE OF COUNTY GOVERNMENT HELD IN COLLEGE STATION, FEBRUARY 19-21, 2019

The Court To Acknowledge County Commissioners, Mickey Barker Of Precinct 1 And Joe Price Of Precinct 4 For Successfully Completing 13 Hours Of Educational Training With Wade Bartley Of Precinct 3 And Greg Anglin Of Precinct 2 Successfully Completing 8 And 12 Hours Respectfully During The 2019 Annual School For County Commissioners Courts Hosted By The V. G. Young Institute Of County Government Held In College Station, February 19-21, 2019. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Approve, The Budget Amendments For Pct. 1, And Pct. 4 Which Is Carried Over From 2018. For Pct. 1, The Amount Is \$57,558.00 And For Pct. 4 The Amount Is \$42,143.00 With A Combined Total Of \$99,701.00 To Be Moved From Road & Bridge Fund Balance Into The Two Commissioners Budgets. Also, There Is 1 Million That The County Received When An Emergency Was Declared And It Is To Be Divided Up Between Each Commissioner. Each Commissioner Will Receive \$250,000.00 To Be Placed In Their Budget. County Auditor, Shannah Walker, Will Make A Separate Line For This Money. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

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 Price, and carried unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

LEXIS NEXIS CONTRACT

Upon motion by Commissioner Bartley, seconded by Commissioner Barker, and carried unanimously, To Approve, Upgrading The Lexis Nexis Contract. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.6](#))

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

PROCLAMATION – THE COURT TO RECOGNIZE NORTH HOPKINS VOLUNTEER FIRE DEPARTMENT

The Commissioners Court, Thru A Proclamation, Recognizes The North Hopkins Volunteer Fire Department. Hopkins County Commissioners Court Urges All Citizens Of Hopkins County To Celebrate The Outstanding Efforts Of The Firemen Of The North Hopkins Volunteer Fire Department, To Recognize The Dedication In Their Perseverance To Provide Protection For The Citizens Of Hopkins County And Their Property And Offer Sincere Appreciation For The Servanthood Of Each One. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.7](#))

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Anglin, seconded by Commissioner Bartley, and carried unanimously, the meeting was **ADJOURNED AT 9:22 A.M.**

MINUTES APPROVED MAY 20, 2019:

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**