

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 3rd, day of SEPTEMBER 2019, there was conducted a **SPECIAL MEETING** 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:

9:05 A.M.

PRESENT:

ROBERT NEWSON
COUNTY JUDGE

MICKEY BARKER
COMMISSIONER, PRECINCT NO. 1

GREG ANGLIN
COMMISSIONER, PRECINCT NO. 2

WADE BARTLEY
COMMISSIONER, PRECINCT NO. 3

JOE PRICE
COMMISSIONER, PRECINCT NO. 4

STACY RAGAN DEPUTY
COUNTY CLERK

ABSENT:

The meeting was called to order by County Judge Newsom. Wade Bartley, 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 AUGUST 29, 2019 at 3:38 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

i) APPROVE PREVIOUS MEETING MINUTES

NO ACTION TAKEN.

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

NO ACTION TAKEN.

CITIZENS COMMENTS

NO ACTION TAKEN.

OTHER COUNTY BUSINESS

i) THE COURT TO HOLD A SECOND PUBLIC HEARING ON THE 2019 PROPOSED PROPERTY TAX RATE

The Tax Rate Will Stay The Same As The Previous Year At .624892. The County Is Above The Effective Rate At .577457 And Below The Roll Back Rate At .62556. The Tax Rate Will Be Approved At The Hearing On September 9, 2019 At 9 AM.

ii) THE ANNUAL INSPECTION REPORT BY THE SULPHUR SPRINGS FIRE DEPARTMENT

The Annual Inspection Report By The Sulphur Springs Fire Department Was Conducted On All Fire Extinguishers, Alarm Panels and Sprinkler Systems And Showed No Violations. The Inspection Was Held In August 2019. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, To Approve Budget Amendments And Line Item Transfers. The Treasurer Will Move \$1,500.00 From VA Schools And Training For A Rental Car, Etc. For Training Coming Up.

BILLS, REVENUES AND EXPENSES PAYROLL AND FINANCIAL STATEMENTS

NO ACTION TAKEN

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

NO ACTION TAKEN

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

i) RESOLUTION-ACKNOWLEDGE THE RESOLUTION BY SENATOR BOB HALL CONCERNING SULPHUR RIVER AT FM 71

Acknowledge The Resolution By Senator Bob Hall Concerning Sulphur River At FM 71.
A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.072 AND SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE

Upon motion by Commissioner Barker, seconded by Commissioner Price, and carried unanimously, To Recess Into Executive Session At 9:12 A.M. Pursuant To Section(s) 551.074 And 551.0745 Of The Texas Government Code To Discuss Real Estate And Personnel Matter.

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

Upon motion by Commissioner Price, seconded by Commissioner Bartley, and carried unanimously, To Reconvene To Open Session At 11:37 A.M. To Consider Action, If Any, On Items Discussed In Executive Session. **No Action Taken**

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, the meeting was **ADJOURNED AT 11:38 A.M.**

MINUTES APPROVED OCTOBER 1, 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**