

FILED FOR RECORD
NOTICE OF REGULAR MEETING AT 4:48 O'CLOCK P M

TIME: 9:00 A.M.
DATE: Monday, January 14, 2019
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

JAN 10 2019

TRACY SMITH, COUNTY CLERK


BY: _____ DEPUTY

- 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) Work Session - 12-17-18 Regular Meeting - 12-21-19 Work Session - 12-21-18 Special Session - 12-31-18
Work Session - 12-31-18 Special Session - 1-1-19 Work Session - 1-7-19
 - ii) 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, Inc. To Construct Electrical Power Distribution Across CR 4767, Which Is Located 5745' South Of FR 71 W, In Precinct 4 Of Hopkins County.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The Court To Appoint And Approve Commissioner Wade Bartley To Serve As Judge Pro Tem During Commissioners' Court In Judge Newsom's Absence.
 - ii) The Court To Consider And Approve Warranties For Roof Restoration Of Property Located At 110 Main Street And 118 Main Street Of Sulphur Springs.
 - iii) The Court To Consider And Approve The Purchase Of A Case 580 SN Backhoe Through Buyboard For Precinct 1.
 - iv) The Court To Consider And Approve Financing For A Case 580 SN Backhoe For Precinct 1.
 - v) The Court To Consider And Approve Financing For Self-Contained Breathing Apparatus, Mask And Cylinders For The Hopkins County Fire Department.
 - vi) The Court To Consider And Approve PPE For The Fire Department Under HGAC.
 - vii) The Court To Hold A Public Hearing For The Purpose Of Designating Certain Areas As An Industrial Reinvestment Zone.
 - viii) The Court To Consider And Approve A Reinvestment Zone.
 - ix) The Court To Consider And Approve A Tax Abatement For Four Properties Located Off Of CR 1102 And FM 2297.
- 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.
 - i) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Attorney's Office.
 - ii) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Court At Law Office.
 - iii) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Agri-Life Extension Office.
- 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) The Court To Appoint Harold Nash As Minority Community Representative To The Civic Center Board Of Directors.
 - ii) The Court To Appoint Danny Evans As Commissioners Court Representative To The Civic Center Board Of Directors.
- 13) The Court To Adjourn.

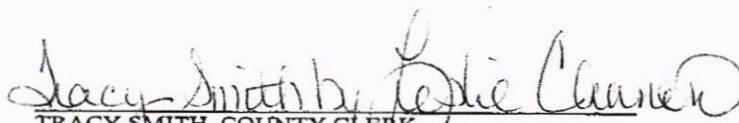

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 10th day of January, 2019.

Given under my hand and seal this the 10th day of January, 2019.




TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS