

NOTICE OF REGULAR MEETING

TIME: 9:00 A.M.
DATE: Monday, March 11, 2019
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) Approve Previous Meeting Minutes.
a) Regular Meeting - 2-25-19 Work Session - 2-25-19 Work Session - 3-4-19
ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
a) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3514 Which Is Located, 330 Feet West Of FM 69 In Precinct 3 Of Hopkins County.
b) The Court To Consider And Approve A Request From Adam Hostetter To Install A One Inch Water Line To Cross CR 3644 Which Is Located Approximately 200 Feet From The Intersection Of FM 269 In Precinct 3 Of Hopkins County.
c) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3512 Which Is Located, 620 Feet North Of CR 3513 In Precinct 3 Of Hopkins County.
3) The Court To Consider Citizens Comments.
4) Other County Business.
i) The Court To Consider And Approve The Outside Audit Performed By Rutledge, Crain & Company, PC.
ii) The Court To Review The Racial Profiling Report From The Sheriff's Department.
iii) The Court To Discuss And Approve The Annual Road Report(s) For Filing In The Minutes Of The Commissioners Court And With The Grand Jury For Hopkins County Commissioners Court Precinct(s) 1,2,3,4.
iv) The Court To Review Monthly Reports From County Offices.
v) The Court To Discuss And Consider Appointing Members Of A Selection Committee To Perform Procurement Of Professional Services For A 2018-19 Texas Community Development Block Grant (TxCDBG) Through The Disaster Program. There Is No Minimum Or Maximum Number Of Members Required By TxCDBG Rules, But At Least One Member Of The Committee Must Be An Elected Official.
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 New Contract For Electricity For Hopkins County.
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
2019 MAR - 7 P 2:33
BY TRACY SMITH COUNTY CLERK

Signature of Robert Newsom
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 7th day of March, 2019.

Given under my hand and seal this the 7th day of March, 2019.



Signature of Tracy Smith by Lexie Cannon
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS