

04/18/2019 11:07:11 FAX 903 430 4007 Judge Newsom 777 County Clerk 0001/002

**NOTICE OF REGULAR MEETING**

TIME: 9:00 A.M.  
DATE: Monday, April 22, 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.
  - j) Approve Previous Meeting Minutes.
  - 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 2333 Which Is Located Approximately 4,230 Feet From The Intersection Of CR 2333 & CR 2346, In Precinct 2 Of Hopkins County.
    - b) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3520 Which Is Located, 11650 Feet Southeast Of CR 3518 In Precinct 3 of Hopkins County.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) The Court To Consider And Approve A Request From Bobby Goswick To Remove A Beaver Dam Located At 179 CR 3357 In Slatillo.
  - ii) The County Extension Agent(s) To Report On The Activities Of The Agri-Life Extension Office.
  - iii) The Court To Review The Monthly Report From County Offices.
- 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) To Court To Consider Contracts.
  - i) The Court To Consider And Approve Texas Commission On Environmental Quality (TCEQ) Contract 582-19-91789.
  - ii) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Jail.
  - iii) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Dispatch.
  - iv) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Advantage Copy Systems For The Hopkins County Arraignment Room.
- 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 Discuss, Consider, And Adopt Resolution Designating A Management Service Provider For The 2018 YDA DR RFP Application And Project Implementation.
  - ii) Resolution - National Day Of Prayer
- 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 18<sup>th</sup> day of April, 2019.

Given under my hand and seal this the 18<sup>th</sup> day of April, 2019.



  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS

FILED FOR RECORD  
HOPKINS COUNTY, TEXAS  
2019 APR 18 A 9:11  
TRACY SMITH  
COUNTY CLERK  
BY \_\_\_\_\_ DEPUTY