

STATE OF TEXAS

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COUNTY OF HOPKINS

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**BE IT REMEMBERED** on the 6<sup>th</sup>, day of APRIL 2020, there was conducted a **SPECIAL MEETING** Public Meeting of the Honorable Commissioners' Court of Hopkins County, Texas, on the 1<sup>st</sup> 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:**

**9:02 A.M.**

**PRESENT:**

**ROBERT NEWSOM**  
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

**STACY RAGAN**      **DEPUTY**  
COUNTY CLERK

**ABSENT:**

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The meeting was called to order by County Judge Robert Newsom. Andy Endsley 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 APRIL 2, 2020 at 3:31 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

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

**APPROVE A REQUEST FROM ONCOR ELECTRIC DELIVERY COMPANY TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 3515 AND EXTEND FOR APPROXIMATELY 545 FEET SOUTH ALONG CR 3515 AND EXTEND FOR APPROXIMATELY 90 FEET EAST ALONG CR 3515 WHICH IS LOCATED ¼ MILE SOUTH OF FARM ROAD 69 N IN PRECINCT 3**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, To Approve A Request From Oncor Electric Delivery Company To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3515 And Extend For Approximately 545 Feet South Along CR 3515 And Extend For Approximately 90 Feet East Along CR 3515 Which Is Located ¼ Mile South Of Farm Road 69 N In Precinct 3. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

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**CITIZENS COMMENTS**

**NO ACTION TAKEN**

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**OTHER COUNTY BUSINESS**

Commissioner Mickey Barker Stated To Keep The Spring Clean Up Tabled Until Further Notice.

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**BUDGET AMENDMENTS AND LINE ITEM TRANSFERS**

**NO ACTION TAKEN**

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**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 County Judge Newsom, Seconded By Commissioner Anglin, And Carried Unanimously.

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**GRANTS**

**NO ACTION TAKEN**

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## **DONATIONS**

**NO ACTION TAKEN**

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## **CONTRACTS**

### **i) APPROVE A CHANGE ORDER WITH BAIRD CONSTRUCTION IN REGARDS TO RFP2019-007**

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Accept A Change Order With Baird Construction In Regards To RFP2019-007. Shannah Aulsbrook Stated The Bid For The Building On Houston St. Was Originally Contracted For \$73,300. The Contract Is Now Being Increased By An Additional \$9,354 Due To Having To Add A Firewall And The Addition Of The Garage Doors. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

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## **PERSONNEL MATTERS**

### **i) COURT TO CONSIDER AND APPOINT SICK POOL BOARD**

Shannah Aulsbrook Stated To Postpone This.

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## **DISPOSAL OF ASSETS**

**NO ACTION TAKEN**

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## RESOLUTIONS AND PROCLAMATIONS

### i) AMEND DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

Upon motion by Commissioner Barker, seconded by Commissioner Price, and carried unanimously, Amend Declaration Of Local Disaster For Public Health Emergency. Hopkins County Is Declared As A State Of Disaster Pursuant To Section 418 Of The Texas Government Code And Adopts All Measures Of The March 31, 2020 Executive Order Of Governor Greg Abbott. All Individual's Living In Hopkins County Are Ordered To Stay Home And Stay Safe At Their Place Of Residence Unless Traveling For Essential Activities, Providing Essential Governmental Function, Operating A Locked Business, Or Operating Essential Businesses. All Members Are To Maintain A Distance Of 6 Feet Or More Of Social Distancing With All Persons Outside Their Residence Except Family/Household Members. This Proclamation Takes Place Immediately And Continue Until April 30, 2020, Unless Modified, Amended, Rescinded, Or Superseded By This Court. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.3](#))

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### 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 9:18 A.M.**

**MINUTES APPROVED APRIL 13, 2020:**

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**County Judge**

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**Commissioner #1**

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**Commissioner #2**

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**Commissioner #3**

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**Commissioner #4**

**ATTEST:**

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**County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of Hopkins County, Texas**