

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 27th, day of APRIL 2020, there was conducted a **REGULAR 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:

9:01 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:

The meeting was called to order by County Judge Robert Newsom. Commissioner 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 APRIL 23, 2020 at 3:19 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, To Approve The Following Consent Agenda Items.

i) APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Work Session** Held APRIL 13, 2020, In Meeting Room One On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes Of The **Regular Meeting** Held APRIL 13, 2020, In Commissioners' Courtroom Located On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

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

a) CONSIDER AND APPROVE A REQUEST FROM NORTH HOPKINS WATER SUPPLY CORPORATION TO INSTALL A LINE EXTENSION IN COUNTY RIGHT OF WAY LOCATED ON FARM ROAD 71 EAST AT COUNTY ROAD 3605 APPROXIMATELY 1000 FEET NORTHWARD ON THE WEST SIDE OF ROAD

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin. And carried unanimously, To Consider And Approve A Request From North Hopkins Water Supply Corporation To Install A Line Extension In County Right Of Way Located On Farm Road 71 East At County Road 3605 Approximately 1000 Feet Northward On The West Side Of Road. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) COUNTY TO CONSIDER AND APPROVE AN AGREEMENT WITH MTG ENGINEERS & SURVEYORS FOR AN H&H STUDY OF FEMA CASE #4416-COUNTY ROAD 3525 OF HOPKINS COUNTY

Upon motion by Commissioner Bartley, seconded by Commissioner Barker, and carried unanimously, To Consider And Approve An Agreement With MTG Engineers & Surveyors For An H&H Study Of FEMA Case #4416-County Road 3525 Of Hopkins County. Commissioner Wade Bartley Spoke About Damaged Culverts On County Road 3525. He Applied To FEMA To Help Repair The Culverts. Commissioner Bartley Wants To Increase The Size Of The Culverts On That County Road To Help With Water Flow. Per FEMA The H&H Study Has To Be Done If The Culverts Are Being Improved. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

ii) CONSIDER AND APPROVE THE PURCHASE OF A CATERPILLAR RECLAIMER TO BE PURCHASED THROUGH SOURCEWELL CO-OP FOR PRECINCT 3

Upon motion by Commissioner Bartley, seconded by Commissioner Barker, and carried unanimously, To Consider And Approve The Purchase Of A Caterpillar Reclaimer To Be Purchased Through Sourcewell Co-Op For Precinct 3. Commissioner Wade Bartley Stated The Caterpillar Reclaimer Is For \$305,658.00 And Will Put Down \$100,000.00 From Previous Sold Equipment And Will Finance The Rest. He Stated Will Go Out For Bids For The Remaining Balance At A Later Date.

iii) COUNTY TO CONSIDER AND APPROVE A PLAT: PT. P. VENEABLES A-1010

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Consider And Approve A Plat: Pt. P. Veneables A-1010. Leighton Stevens Spoke And Stated He Is Dividing His Property Into 5 Different Lots. Jim Dial Spoke And Stated He Looked Over The Plat And Everything Meets The Requirements. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

iv) REVIEW MONTHLY REPORTS FROM COUNTY OFFICES

The Monthly Reports From The Following Offices Were Reviewed By The Court And Recorded In The Minutes: Constable, Precinct #1, Constable, Precinct #2, County Clerk, District Clerk, Environmental, Extension Office, Fire Department, JP#1, JP#2, Sheriff, Tax Office, And Treasurer. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

NO ACTION TAKEN

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 Commissioner Bartley, Seconded By Commissioner Price, And Carried Unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

i) CONSIDER AND APPROVE THE HORN BROTHERS ROOFING CONTRACT FOR THE ROOF REPLACEMENT OF THE PROBATION OFFICE LOCATED AT 228 W HINNANT STREET

Upon motion by Commissioner Price, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve The Horn Brothers Roofing Contract For The Roof Replacement Of The Probation Office Located At 228 W Hinnant Street. Commissioner Joe Price Spoke And Stated He Went And Looked At The New Roof And It Looks Good. The Total Price Of The Roof Was For \$32,622.63. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.5](#))

ii) CONSIDER AND ACCEPT RFP 2020-002-REHAB/PAVING OF COUNTY ROADS

Upon motion by Commissioner Barker, seconded by Commissioner Bartley, and carried unanimously, To Consider And Accept RFP 2020-002-Rehab/Paving Of County Roads. Area Wide Paving Bided \$88,175.00 Per ½ Mile And Texana Land & Asphalt Bided \$98,789.00 Per ½ Mile. The Court Accepted Area Wide Paving's Bid. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.6](#))

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

i) PROCLAMATION-SECOND AMENDED DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

Per County Judge Newsom, Court Was Recessed At 9:26 AM And Will Reconvene At A Later Time.

Court Came Out Of Recess At 3:28 PM. County Judge Newsom Stated Phase 1 Begins May 1st At 50% Occupancy. This Phase Includes Retail, Libraries, Restaurants, Movie Theaters, Shopping Malls And Museums. At 4:25 PM The Meeting Was Recessed And Will Reconvene At 10 AM On 4/28/2020.

Court Came Out Of Recess At 10:04 AM On 4/28/2020. Daron Bilyeu, Owner Of ATA Martial Arts, Spoke About His Business And The Struggles Going On. He Stated His Business Has Lost Students And Revenue Since Being Closed. Judge Newsom Brought Forth The Declaration Stating Hopkins County Is Adopting All Orders Of Governor Abbott And Is Also Allowing For Locked Businesses Of 10 Employees Or Less Can Operate With Guidelines. County Attorney Dusty Rabe Spoke About Her Feelings On The Declaration. Judge Clay Harrison Spoke Stating His Silence Is Due To Wanting To Be Available To Hear Any Cases That Might Arise. Commissioner Wade Bartley Spoke About His Agreement With The Declaration. Commissioner Mikey Barker Spoke About How He Feels About The Declaration. Upon motion by County Judge Robert Newsom, seconded by Commissioner Wade Bartley, and carried unanimously. A Copy Is Attached Hereto And Made A Part Here Of. ([Ex.7](#))

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Barker, seconded by Commissioner Price, and carried unanimously, the meeting was **ADJOURNED AT 10:26 A.M. ON 04/28/2020**

MINUTES APPROVED MAY 11, 2020:

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**