

STATE OF TEXAS

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COUNTY OF HOPKINS

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**BE IT REMEMBERED** on the 22<sup>nd</sup>, day of JUNE 2020, there was conducted a **REGULAR 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 JUNE 18, 2020 at 2:52 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 MAY 26, 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 **Work Session** Held JUNE 8, 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 MAY 26, 2020, In Commissioners' Courtroom Located On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes Of The **Regular Meeting** Held JUNE 8, 2020, In Commissioners' Courtroom Located On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

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

#### **a) CONSIDER AND APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE, INC. TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 2322 WHICH IS LOCATED NORTH OF SPRING CREEK CIR AT POLE #063007 IN PRECINCT 2**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin And carried unanimously, To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 2322 Which Is Located North Of Spring Creek Cir At Pole #063007 In Precinct 2. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.1\)](#)

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**b) CONSIDER AND APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE, INC TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 3338 WHICH IS LOCATED 784 FEET EAST OF COUNTY ROAD 3341 IN PRECINCT 3**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin And carried unanimously, To Consider And Approve A Request From Farmers Electric Cooperative, Inc To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3338 Which Is Located 784 Feet East Of County Road 3341 In Precinct 3. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

**c) CONSIDER AND APPROVE A REQUEST FROM NORTH HOPKINS WATER SUPPLY CORPORATION TO PLACE AN EXTENSION OF APPROXIMATELY 2,600 FEET OF 2-INCH WATER LINE ON THE WEST SIDE OF CR 3504 WEST OF CR 3511 TO INCLUDE 3 CREEK BORES**

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 Place An Extension Of Approximately 2,600 Feet Of 2-Inch Water Line On The West Side Of CR 3504 West Of CR 3511 To Include 3 Creek Bores. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

**d) CONSIDER AND APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE, INC. TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 1159 WHICH IS LOCATED 172 FEET NORTH OF FM 1567 IN PRECINCT 1**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin And carried unanimously, To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1159 Which Is Located 172 Feet North Of FM 1567 In Precinct 1. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

**e) CONSIDER AND APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE, INC. TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 2310 WHICH IS LOCATED AT THE INTERSECTION OF COUNTY ROAD 2448 IN PRECINCT 2**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin And carried unanimously, To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 2310 Which Is Located At The Intersection Of County Road 2448 In Precinct 2. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

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## **CITIZENS COMMENTS**

### **NO ACTION TAKEN**

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#### **OTHER COUNTY BUSINESS**

##### **i) COURT TO CONSIDER AND APPROVE THE PURCHASE OF A BACKHOE FOR PRECINCT 1 UNDER THE BUYBOARD CONTRACT QUOTE FROM ASCO EQUIPMENT**

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Consider And Approve The Purchase Of A Backhoe For Precinct 1 Under The Buyboard Contract Quote From ASCO Equipment. Shannah Spoke And Stated Commissioner Mickey Barker Will Be Leasing A New Backhoe. If The Backhoe Was Purchased Out Right It Would Be \$112,750 Which Includes The Trade In Of The Old Backhoe And The \$15,273.28 Trade In Value Of The Old Backhoe. A Copy Is Attached Hereto And Made A Part Hereof.

[\(Ex.6\)](#)

##### **ii) COURT TO CONSIDER AND APPROVE THE LEASE PURCHASE AGREEMENT FOR FINANCING FOR THE BACKHOE FOR PCT 1**

Upon motion by Commissioner Barker, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve The Lease Purchase Agreement For Financing For The Backhoe For Pct. 1. Shannah Aulsbrook Spoke And Stated Commissioner Mickey Barker Will Be Financing The \$112,750 With An Interest Rate Of 7.10%. She Also Stated The Annual Payment Per Year Is \$22,750. Commissioner Mickey Barker Spoke And Stated The Backhoe Will Be Under A Full Warranty For The Term Of The 3 Year Lease. Anything That Goes Wrong With The Backhoe Will Be Fixed By ASCO. He Also Stated Can Only Run The Backhoe About 650 Hours Per Year. At The End Of The 3 Year Agreement Mickey Barker Can Choose To Purchase The Backhoe For \$50,275 Or Trade It In And Lease Something Else. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.7\)](#)

##### **iii) COURT TO CONSIDER AND APPROVE THE REAPPOINTMENT OF ANDY ENDSLEY AS FIRE CHIEF AND EMERGENCY MANAGEMENT COORDINATOR FOR HOPKINS COUNTY**

Upon motion by Commissioner Price, seconded by Commissioner Anglin, and carried unanimously, To Consider And Approve The Reappointment Of Andy Endsley As Fire Chief And Emergency Management Coordinator For Hopkins County. Someone Has To Be Appointed/Reappointed Every 2 Years. A Copy Is Attached Hereto And Made A Part Hereof.

[\(Ex.8\)](#)

**iv) COURT TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MIKE MATTHEWS AS FIRE MARSHALL AND THE APPOINTMENT AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR FOR HOPKINS COUNTY**

Upon motion by Commissioner Anglin, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve The Reappointment Of Mike Matthews As Fire Marshall And The Appointment As Assistant Emergency Management Coordinator For Hopkins County. Chief Endsley Spoke And Stated Someone Has To Be Appointed/Reappointed Every 2 Years. With The Position Mike Matthews Will Be Moved Into The Environmental Office And Will Go To VR/Inspector School So He Can be Cross Trained To Help Cover When And If Needed. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.9\)](#)

**v) COURT TO CONSIDER AND APPROVE THE APPOINTMENT OF KRISTY SPRINGFIELD AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR AND DESIGNATED REPRESENTATIVE/INSPECTOR FOR HOPKINS COUNTY**

Upon motion by Commissioner Barker, seconded by Commissioner Price, and carried unanimously, To Consider And Approve The Appointment Of Kristy Springfield As Deputy Emergency Management Coordinator And Designated Representative/Inspector For Hopkins County. Chief Endsley Spoke And Stated She Is Already Getting Trained And Has Been To The VR/Inspector School. Kristy Will Be Cross Trained For Emergency Management. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.10\)](#)

**vi) COURT TO REVIEW THE 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, 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. [\(Ex.11\)](#)

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**BUDGET AMENDMENTS AND LINE ITEM TRANSFERS**

Upon motion by Commissioner Anglin, seconded by Commissioner Barker, and carried unanimously, To Consider And Approve Budget Amendments And Line Item Transfers. Shannah Aulsbrook Spoke And Stated Mike Matthews Has Been Being Paid From The Part Time Line From The Fire Department. He Is Now Being Paid From The Inspector Line. Budget Amendment Is To Create A New Line Titled Inspector/Enforcement And Move Mike Matthews' Salary To That Line So He Can Start Being Paid From There. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.12\)](#)

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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 Commissioner Anglin, Seconded By Commissioner Price, 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) COURT TO CONSIDER AND APPROVE THE SECURITY PROPOSAL WITH FIRETOL PROTECTION SYSTEMS FOR THE HOPKINS COUNTY COURTHOUSE**

Upon motion by Commissioner Anglin, seconded by Commissioner Price, and carried unanimously, To Consider And Approve The Security Proposal With Firetol Protection Systems For The Hopkins County Courthouse. Tanner Crump Spoke And Stated The Proposal Is Higher Than A lot Of Other Companies Due To The Access Control For Employees Which Is An Added Protection For The County And Will Be Monitored By The Sheriff's Office Directly. He Also Stated The System Will Be Installed Before October And Will Fall Under This Budget Year. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.13](#))

### **ii) COURT TO CONSIDER AND APPROVE THE SECURITY PROPOSAL WITH FIRETOL PROTECTION SYSTEMS FOR THE HOPKINS COUNTY CIVIC CENTER**

Upon motion by Commissioner Anglin, seconded by Commissioner Price, and carried unanimously, To Consider And Approve The Security Proposal With Firetol Protection Systems For The Hopkins County Civic Center. Tanner Crump Spoke And Stated The Proposal Is Higher Than A lot Of Other Companies Due To The Access Control For Employees Which Is An Added Protection For The County And Will Be Monitored By The Sheriff's Office Directly. He Also Stated The System Will Be Installed After October And Will Fall Under Next Years' Budget. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.14](#))

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**iii) COURT TO CONSIDER AND APPROVE THE SECURITY PROPOSAL WITH FIRETOL PROTECTION SYSTEMS FOR THE HOPKINS COUNTY FIRE STATION**

Upon motion by Commissioner Anglin, seconded by Commissioner Price, and carried unanimously, To Consider And Approve The Security Proposal With Firetol Protection Systems For The Hopkins County Fire Station. Tanner Crump Spoke And Stated The Proposal Is Higher Than A lot Of Other Companies Due To The Access Control For Employees Which Is An Added Protection For The County And Will Be Monitored By The Sheriff's Office Directly. He Also Stated The System Will Be Installed After October And Will Fall Under Next Years' Budget. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.15](#))

**iv) COURT TO CONSIDER AND APPROVE THE SECURITY PROPOSAL WITH FIRETOL PROTECTION SYSTEMS FOR THE HOPKINS COUNTY RECORD BUILDING/COUNTY CLERK OFFICE**

Upon motion by Commissioner Anglin, seconded by Commissioner Price, and carried unanimously, To Consider And Approve The Security Proposal With Firetol Protection Systems For The Hopkins County Record Building/County Clerk Office. Tanner Crump Spoke And Stated The Proposal Is Higher Than A lot Of Other Companies Due To The Access Control For Employees Which Is An Added Protection For The County And Will Be Monitored By The Sheriff's Office Directly. He Also Stated The System Will Be Installed Before October And Will Fall Under This Budget Year. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.16](#))

**v) COURT TO CONSIDER AND APPROVE THE AGREEMENT WITH PYROTECNICO FIREWORKS, INC**

Upon motion by County Judge Newsom, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve The Agreement With Pyrotecnico Fireworks, Inc. They Will Be The Sponsor For The July 4<sup>th</sup> Fireworks For The Square. Thanks To The \$5,000 Both Grocery Supply And Alliance Bank Gave, The Fireworks Are Of No Cost To The County. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.17](#))

**vi) COURT TO CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH FRANKLIN COUNTY**

Upon motion by Commissioner Barker, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve An Interlocal Agreement With Franklin County. Chief Endsley Spoke And Stated Franklin County Will Assist With Environmental Needs During Our Transition. The Agreement Is For 2 Years And Only Applies When Franklin County Assistance Is Requested. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.18](#))

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**vii) COURT TO CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH HUNT COUNTY**

Upon motion by Commissioner Barker, seconded by Commissioner Bartley, and carried unanimously, To Consider And Approve An Interlocal Agreement With Hunt County. Chief Endsley Spoke And Stated Hunt County Will Assist With Environmental Needs/Any Other Needs During Our Transition. The Agreement Is For 2 Years And Only Applies When Hunt County Assistance Is Requested. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.19\)](#)

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**PERSONNEL MATTERS**

**NO ACTION TAKEN**

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**DISPOSAL OF ASSETS**

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Consider Disposal Of Assets. Commissioner Mickey Barker Has The 580F Backhoe That Is Being Traded In.

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**RESOLUTIONS AND PROCLAMATIONS**

**NO ACTION TAKEN**

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**PRIOR TO ADJOURNING**

Danny Davis Spoke Regarding The Upcoming 4<sup>th</sup> Of July Celebration And Stated Gentile Will Provide Over 2,000 Masks For Free And We Are Encouraging Attendees To Wear The Masks And Practice Social Distancing. One Republic Is Supplying The Water And Bulkley Trucking Donated \$1,800 For Calvin And Calvin Band To Play.

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**THE COURT TO ADJOURN**

There being no further business to come before the Court, upon motion by Commissioner Price, seconded by Commissioner Anglin, and carried unanimously, the meeting was **ADJOURNED AT 9:42 A.M.**

**MINUTES APPROVED SEPTEMBER 28, 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**