

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 27th, day of JULY 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:

9:03 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. Danny Davis 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 JULY 23, 2020 at 3:18 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

i) APPROVE PREVIOUS MEETING MINUTES

NO ACTION TAKEN

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 2174 WHICH IS LOCATED 1193 FEET EAST OF CR 2474 IN PRECINCT 2

Upon motion by Commissioner Anglin, seconded by Commissioner Bartley 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 2174 Which Is Located 1193 Feet East Of CR 2474 In Precinct 2. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) CONSIDER AND APPROVE DIRECTING THAT THE VOTER-APPROVAL TAX RATE BE CALCULATED AT 8% IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT

Upon motion by Commissioner Bartley, seconded by Commissioner Barker, and carried unanimously, To Consider And Approve Directing That The Voter-Approval Tax Rate Be Calculated At 8% In The Manner Provided For A Special Taxing Unit. Debbie Mitchell Spoke Stating The Special Taxing Unit Is For This Year And Possibly Next Year Due To COVID. One Public Hearing Has To Be Held Regarding This To Give The Public A Chance To Respond. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

ii) COURT TO CONSIDER AND APPROVE THE REVISION OF HOPKINS COUNTY FIRE DEPARTMENT STANDARD OPERATING GUIDELINES

Upon motion by Commissioner Barker, seconded by Commissioner Anglin, and carried unanimously, To Consider And Approve The Revision Of Hopkins County Fire Department Standard Operating Guidelines. Chief Andy Endsley Spoke Stating This Is A By-Annual Revision Of The Policy And Procedure Guidelines For The Fire Department. A Few Policies Were Updated To Make Them More Efficient. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.3](#))

iii) MONTHLY REPORT 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 Anglin, And Carried Unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

NO ACTION TAKEN

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

NO ACTION TAKEN

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 9:16 A.M.**

MINUTES APPROVED SEPTEMBER 28, 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**