

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 28th, day of SEPTEMBER 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:

9:00 A.M.

PRESENT:

ROBERT NEWSOM
COUNTY JUDGE

MICKEY 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 SEPTEMBER 24, 2020 at 2:36 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

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

i) APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Work Session** Held JUNE 22, 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 29, 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 JULY 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 **Work Session** Held JULY 20, 2020-JULY 24, 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 JULY 27, 2020-JULY 31, 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 AUGUST 3, 2020-AUGUST 7, 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 AUGUST 10, 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 AUGUST 17, 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 AUGUST 24, 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 AUGUST 31, 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 SEPTEMBER 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 **Work Session** Held SEPTEMBER 9, 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 SEPTEMBER 14, 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 SEPTEMBER 21, 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 JUNE 22, 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 JULY 13, 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 JULY 27, 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 AUGUST 10, 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 AUGUST 24, 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 SEPTEMBER 14, 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 **Special Session** Held AUGUST 17, 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 **Special Session** Held SEPTEMBER 8, 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 **Special Session** Held SEPTEMBER 21, 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) COURT TO BRING BACK FROM THE TABLE ITEM 2) i) a) REGARDING A REQUEST FROM ONCOR TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WAS TABLED DURING THE SPECIAL SESSION OF MONDAY SEPTEMBER 21, 2020

Upon motion by Commissioner Price, seconded by Commissioner Anglin, and carried unanimously, To Bring Back From The Table Item 2 i) a) Regarding A Request From Oncor To Construct Electrical Power Distribution Facilities.

b) COURT TO CONSIDER AND APPROVE A REQUEST FROM ONCOR ELECTRIC DELIVERY COMPANY TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL EXTEND FOR APPROXIMATELY 2,450 (+/-) FT. WEST ALONG CR 4592 ROW WHICH IS LOCATED 1.52 MILES NORTHWEST OF CR FM 1536 IN PRECINCT 4

Upon motion by Commissioner Price, seconded by Commissioner Anglin and carried unanimously, To Consider And Approve A Request From Oncor Electric Delivery Company To Construct Electrical Power Distribution Facilities Which Will Extend For Approximately 2,450 (+/-) Ft. West Along CR 4592 ROW Which Is Located 1.52 Miles Northwest Of CR FM 1536 In Precinct 4. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 1\)](#)

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) COURT TO AMEND THE INCREASE FOR ON-SITE SEWAGE FACILITY (OSSF) PERMIT FEES FOR HOPKINS COUNTY

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, To Amend The Increase For On-Site Sewage Facility (OSSF) Permit Fees For Hopkins County. Chief Andy Endsley Spoke And Stated There Will Be Only \$140 Increase On Commercial Buildings And The State Cap On Commercial Buildings Is \$500. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.2\)](#)

ii) COURT TO CONSIDER AND APPROVE THE TEMPORARY CHANGE OF LOCATION FOR THE EARLY VOTING OF THE 2020 GENERAL ELECTION TO THE ROC AT 115 PUTMAN STREET, SULPHUR SPRINGS, TEXAS

Upon motion by County Judge Newsom, seconded by Commissioner Price and carried unanimously, To Consider And Approve The Temporary Change Of Location For The Early Voting Of The 2020 General Election To The ROC At 115 Putman Street, Sulphur Springs, Texas. County Clerk Tracy Smith Spoke And Stated This Change Is For This Election Only And Is Because The Location Can Hold More Equipment And Social Distancing Can Be Practiced. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

iii) 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, Extension Office, Environmental, 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

Upon motion by Commissioner Bartley, seconded by Commissioner Barker and carried unanimously, To Consider Budget Amendments And Line Item Transfers. Auditor Shannah Aulsbrook Spoke And Stated The New Vehicles For The Sheriff's Office Lease States The \$140,000 Down Has To Be Paid Now Instead Of FY 2021. The Budget Amendment Is To Move The \$140,000 From FY 2021 To 2020 So The Sheriff's Office Can Make The Down Payment.

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.

GRANTS

Upon motion by Commissioner Anglin, seconded by Commissioner Bartley and carried unanimously, To Consider Approving Grants. County Clerk Tracy Smith Stated The Center For Tech And Civic Life Offered Donations To Help Get Voter Information Out And For P.P.E. For Elections. The County Clerk's Office Was Approved For \$19,952 With No County Match. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

DONATIONS

NO ACTION TAKEN

CONTRACTS

i) CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT COOPERATION AGREEMENT BETWEEN HOPKINS COUNTY AND ROCKWALL COUNTY FOR INMATE HOUSING

Upon motion by Commissioner Barker, seconded by Commissioner Price and carried unanimously, To Consider And Approve An Interlocal Agreement Cooperation Agreement Between Hopkins County And Rockwall County For Inmate Housing. Sheriff Spoke Briefly About The Agreement. 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

NO ACTION TAKEN

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Bartley, seconded by Commissioner Barker, and carried unanimously, the meeting was **ADJOURNED AT 9:17 A.M.**

MINUTES APPROVED NOVEMBER 9, 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**