NOTICE OF REGULAR MEETING

TIME-

9:00 A.M.

DATE:

PLACE:

HOPKINS COUNTY, TEXAS 9:00 A.M.

Monday, April 27, 2020

In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At P 3: 19

Invocation

II Pledge Of Allegiance To The Flag

AMERICAN FLAG:

TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible." B

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action: The Court May Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

ORDER OF BUSINESS

The Court To Declare A Quorum.

2) Consent Agenda.

i) Approve Previous Meeting Minutes.

a) Regular Meeting - 04/13/2020 Work Session - 04/13/2020

ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:

- a) The Court 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.
- The Court To Consider Citizens Comments.

Other County Business.

- i) The Court 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.
- The Court To Consider And Approve The Purchase Of A Caterpillar Reclaimer To Be Purchased Through Sourcewell Co-op For Precinct 3.

iii) The Court To Consider And Approve A Plat: Pt. P. Veneables A-1010.

iv) The Court To Review Monthly Reports From County Offices.

The Court To Consider Approving Budget Amendments And Line Item Transfers.

The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.

7) The Court To Consider Approving Grants.

The Court To Consider Accepting Donations.

The Court To Consider Contracts.

- The Court To Consider And Approve The Horn Brothers Roofing Contract For The Roof Replacement Of The Probation Office Located At 228 W Hinnant Street.
- ii) The Court To Consider And Accept RFP 2020-002 Rehab/Paving Of County Roads.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- The Court To Approve Resolutions And Proclamations.
 - i) Proclamation Second Amended Declaration Of Local Disaster For Public Health Emergency

13) The Court To Adjourn.

DEERT NEWSOM, COUNTY JUDGE HOPKINS COUNTY, TEXAS

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BY

STATE OF TEXAS

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COUNTY OF HOPKINS

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I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 23rd day of April, 2020. WINTY CO

Given under my hand and scal this the 23rd day of April, 2020.

TRACY SMITH COUNTY CLERK HOPKINS COUNTY! TEXAS