

NOTICE OF REGULAR MEETING

FILED FOR RECORD
HOPKINS COUNTY, TEXAS

TIME: 9:00 A.M.
DATE: Monday, November 23, 2020
PLACE: In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

2020 NOV 19 P 3:18

TRACY SMITH
COUNTY CLERK

BY: *S. Harmer* DEPUTY

- I. Invocation
- II. Pledge Of Allegiance To The Flag
 - A. AMERICAN FLAG:
 - B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

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

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
 - i) Approve Previous Meeting Minutes.
 - 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 Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 4707 Which Is Located 320 Feet East Of CR 4711 In Precinct 4.
 - b) The Court To Consider And Approve A Request From Brinker Water Supply Company To Set A Meter On The Right Of Way Of County Road 2377 Approximately 200 Feet Off Farm Road 3105.
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
 - i) The County Extension Agent(s) To Report On The Activities Of The Agri-Life Extension Office.
 - ii) The Court To Consider And Approve The Appointment Of Tawlene Lampp To The Hopkins County Civic Center Board.
 - iii) The Court To Consider And Approve The Order To Close A Portion Of County Road 3602.
 - iv) The Court To Review Monthly Reports From County Offices.
- 5) The Court To Consider Approving Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 7) The Court To Consider Approving Grants.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
 - i) The Court To Consider And Approve A Memorandum Of Understanding Between The Ark-Tex Council Of Government And Hopkins County - FY 21 COG Managed Project (CMP).
 - ii) The Court To Consider And Approve A Chapter 381 Agreement Between Hopkins County And My Perfect Pet Food Inc.
 - iii) The Court To Consider And Approve A Chapter 381 Agreement Between Hopkins County And D6 Inc.
 - iv) The Court To Consider And Approve The Agreement Between Hopkins County Fire Department And Fastenal Company.
 - v) The Court To Consider And Approve An Interlocal Agreement Between Hopkins County And Lubbock County For Participation In The Regional Public Defender For Capital Cases Program.
 - vi) The Court To Consider And Approve The Contract For Purchase of Juvenile Services By And Between ATCOG And Hopkins County.
 - vii) The Court To Consider And Approve An Interlocal Agreement Between Hopkins County And The Hospital District.
 - viii) The Court To Consider And Approve 2020-2021 Volunteer Fire Department Agreements With The County.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
 - i) The Court To Hold A Public Hearing On The Establishing Of The Reinvestment Zone For By And Between The Hopkins County, Texas, And Bright Arrow Solar LLC.
 - ii) Resolution - The Court To Consider And Approve The Reinvestment Zone With Bright Arrow Solar LLC.
- 13) The Court To Adjourn.

Robert Newsom

ROBERT NEWSOM, COUNTY JUDGE
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X
COUNTY OF HOPKINS X

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 19th day of November, 2020.

Given under my hand and seal this the 19th day of November, 2020.



Tracy Smith by Susan Harmer
TRACY SMITH, COUNTY CLERK
HOPKINS COUNTY, TEXAS