

STATE OF TEXAS

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COUNTY OF HOPKINS

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**BE IT REMEMBERED** on the 10<sup>th</sup>, day of MAY 2021, 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:**

**9:00 A.M.**

**PRESENT:**

**JUDGE 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 Newsom. Marshal 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 MAY 6, 2021 at 2:28 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 MARCH 22, 2021, 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 MARCH 22, 2021 @ 6 PM, Hopkins County Regional Civic Center, located at 1200 A Houston St, Sulphur Springs, TX.

The Minutes Of The **Work Session** Held MARCH 29, 2021, 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 APRIL 5, 2021, Brazos County Expo Center, located at 5827 Leonard Rd., City of Bryan, Texas.

The Minutes Of The **Work Session** Held APRIL 12, 2021, EOC/Training Room At The Hopkins County Sheriff Department Located At 298 Rosemont St., Sulphur Springs, TX.

The Minutes Of The **Work Session** Held APRIL 19, 2021, In Meeting Room One On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, Texas.

The Minutes Of The **Work Session** Held APRIL 22, 2021, Pine Forest Community Center Located At 3546 FM 269 South, Pickton, Texas.

The Minutes Of The **Work Session** Held APRIL 26, 2021, 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 MAY 5, 2021, 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 MARCH 22, 2021, 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 APRIL 12, 2021, 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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The Minutes Of The **Regular Meeting** Held APRIL 26, 2021, 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:**

**NO ACTION TAKEN**

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**CITIZENS COMMENTS**

Michele Barnes, A Dike Citizen, Spoke On Behalf Of The Residents Of Dike Who Are Against The Solar Farm That Is Going Into Dike. She Stated The Gentleman Who Agrees With The Solar Farm Doesn't Live In Dike And Just Owns Property There. She Also Stated The People Who Signed The Lease With The Solar Company Do Not Live In Dike Except One Of Them And Doesn't Think It Is A Fair Representation Of The Home Owners In Dike When It Was Decided To Sign The Contract With The Solar Company.

Tim Fuller, A Dike Property Owner, Spoke And Thanked The Commissioners For The Solar Farm Coming Into Dike And Stated The Properties In Dike That Are Being Used For The Solar Farm Are Owned By Individuals And Believes The Individuals Can Do With Their Properties As They See Fit.

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**OTHER COUNTY BUSINESS**

**i) COUNTY TO CONSIDER AND APPROVE APPOINTMENTS FOR THE 2021-2022 TERM OF SERVICE FOR THE HOPKINS COUNTY HISTORICAL COMMISSION**

Upon motion by Commissioner Price, seconded by Commissioner Barker and carried unanimously, To Consider And Approve Appointments For The 2021-2022 Term Of Service For The Hopkins County Historical Commission. County Judge Newsom Spoke And Stated The Following People Are Willing To Serve For The Hopkins County Historical Commission. John Sellers, Carlie Penson, Major Willis, Josh Willis, Bill Glover, Carolyn French, Rick Wilson, Andrew Froneberger, Joyce Bateman, Barbara Hudson, Susan McCary And Paula Altenbaumer. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

**ii) COURT TO CONSIDER AND APPROVE THE FINAL PLAT FOR BECKHAM ADDITION**

Upon motion by Commissioner Price, seconded by Commissioner Anglin and carried unanimously, To Consider And Approve The Final Plat For Beckham Addition. Commissioner Joe Price Spoke And Stated Joe Jennings Is Planning On Building 10 Homes In This Subdivision And That Himself And marshal Endsley Looked It Over And Everything Looks Good To Go. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

**iii) COURT TO CONSIDER AND APPROVE THE PRELIMINARY PLAT OF ANNA LAKE ESTATES**

Upon motion by Commissioner Bartley, seconded by Commissioner Barker and carried unanimously, To Consider And Approve The Preliminary Plat Of Anna Lake Estates. Commissioner Wade Bartley Spoke And Stated That He Has Been Out To The Site And Has Spoken With The Developer A Few Times And Everything Seems To Be In Compliance.

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**BUDGET AMENDMENTS AND LINE ITEM TRANSFERS**

Upon motion by Commissioner Bartley, seconded by Commissioner Anglin and carried unanimously, To Approve Budget Amendments And Line Item Transfers. Auditor Shannah Aulsbrook Spoke And Stated There Is A Budget Amendment For The Proceeds For The Buildings That Were Damaged During The Snow Storm. We Received \$86,517.03 From TAC Less The \$10,000 Deductible. This Will Be Moved Into Repairs & Maintenance In The Courthouse Fund. \$80,921.76 Is What Is Available To Take Care Of The Repairs To The Damaged Buildings. The Civic Center Received \$5,595.27 From The Original \$86,517.03 To Repair Their Busted Pipes. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

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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 CONTRACT FOR PROFESSIONAL SERVICES BETWEEN HOPKINS COUNTY AND MTG ENGINEERS & SURVEYORS FOR DR-4416 TEXAS SEVERE STORMS AND FLOODING UNDER HAZARD MITIGATION GRANT PROGRAM**

Upon motion by Commissioner Barker, seconded by Commissioner Anglin and carried unanimously, To Consider And Approve The Contract For Professional Services Between Hopkins County And MTG Engineers & Surveyors For DR-4416 Texas Severe Storms And Flooding Under Hazard Mitigation Grant Program. Marshal Endsley Spoke And Stated This Ensures They Get The Proper Size And Connections For Their Generators. He Also Stated This Is A Part Of The Grant And Is Being Paid By The Grant. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.4](#))

### **ii) COURT TO CONSIDER AND APPROVE THE SPACE LICENSE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS**

Upon motion by Commissioner Bartley, seconded by Commissioner Price and carried unanimously, To Consider And Approve The Space License Agreement With The American National Red Cross. Marshal Endsley Spoke And Stated The American National Red Cross Is Using The Old Fidelity Express Building And This Is Just A Renewal Of Their Contract For Them To Occupy That Space. This Is A 3 Year Agreement With No Money Exchanged. A Copy Is Attached Here To And Made A Part Hereof. ([Ex.5](#))

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## **PERSONNEL MATTERS**

**NO ACTION TAKEN**

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## **DISPOSAL OF ASSETS**

Upon motion by Commissioner Anglin, seconded by Commissioner Barker and carried unanimously, To Consider Disposal Of Assets. Auditor Shannah Aulsbrook Spoke And Stated The Sheriff's Office Has The Following Vehicles/Items They Will Be Selling At The Auctioneer Express. 2001 F150, 2004 Chevy 150, 2007 Kia Sorento, 2008 Ford Escape, 2009 F150, 2011 F150, 2011 F150, 2011 F150, 2014 Dodge Charger, 2014 F150, 2<sup>nd</sup> Row Seats For A Chevy Tahoe And Ford Explorer And A Rowe Vending Machine. The Auction Dates Are From May 5, 2021-May 26, 2021. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.6](#))

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## **RESOLUTIONS AND PROCLAMATIONS**

**NO ACTION TAKEN**

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**THE COURT TO ADJOURN**

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

**MINUTES APPROVED MAY 24, 2021:**

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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**