

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 24th, day of MAY 2021, 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:

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:

The meeting was called to order by County Judge Newsom. Treasurer 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 MAY 20, 2021 at 4:01 P.M. County Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

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

i) APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Work Session** Held MAY 10, 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 MAY 10, 2021, 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:

NO ACTION TAKEN

CITIZENS COMMENTS

Dwight Maxson Spoke And Expressed His Appreciation To Commissioners For The Solar Project. He Stated He Has Owned Property Southeast Of Dike For Over 30 Years.

Michele Barnes, A Dike Citizen, Spoke And Stated How She Is Against The Solar Farm Going Into Dike And How The Deeper She Researches About The Solar Farms The More Disheartening It Is.

Tim Fuller, A Dike Property Owner, Spoke About The Meeting Commissioner Wade Bartley Put Together For The Dike Residents And How It Went Wrong And The Citizens Of Dike Should Not Have Acted The Way They Did. He Stated Even Though He Was Not A Part Of The Meeting He Called Commissioner Bartley And Apologized For The Behavior At The Meeting. He Thanked The Commissioners For Their Effort And Work With The Solar Farm.

OTHER COUNTY BUSINESS

i) COUNTY TO CONSIDER AND APPROVE AN UPDATE TO THE INVESTMENT POLICY

Upon motion by Commissioner Barker, seconded by Commissioner Bartley and carried unanimously, To Consider And Approve An Update To The Investment Policy. Auditor Shannah Aulsbrook Spoke And Stated This Is The Same Investment Policy That Was Passed In 2014 To Satisfy The Local Government Code 116.112 That States We Have To Adopt An Investment Policy. We Are Just Updating The Policy With Treasurer Danny Davis' Name On It. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

ii) 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, District Clerk, Environmental, Environmental-Law Enforcement, Extension Office, Fire Department, JP#1, Sheriff, Tax Office, And Treasurer. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon motion by Commissioner Price, seconded by Commissioner Barker and carried unanimously, To Approve Budget Amendments And Line Item Transfers. Auditor Shannah Aulsbrook Spoke And Stated There Is A Budget Amendment For The Fire Department. They Received Payment For A Fire Truck That Was In An Accident, While Out On A Scene, For \$3,925.75. That Will Be Moved From Insurance Proceeds Into Repairs & Maintenance. The Fire Department Also Has An Emergency Budget Amendment For \$75,000.00 From General Fund Balance Into County Fire Department To Address Unforeseen Repairs And Maintenance So Be Able To Finish Out The Budget Year. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.3](#))

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 Price, 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

RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE

Upon motion by Commissioner Anglin seconded by Commissioner Bartley and carried unanimously, To Recess Into Executive Session At 9:19 A.M. To Discuss Personnel Matters Pursuant To Section(s) 551.072 Of The Texas Government Code.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Upon motion by Commissioner Bartley seconded by Commissioner Price and carried unanimously, To Reconvene To Open Session At 10:44 A.M. To Consider Action, If Any, On Items Discussed In Executive Session.

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Anglin, seconded by Commissioner Bartley and carried unanimously, the meeting was **ADJOURNED AT 10:45 A.M.**

MINUTES APPROVED MAY 14, 2021:

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**