

STATE OF TEXAS §

COUNTY OF HOPKINS §

BE IT REMEMBERED on the 4th, day of MARCH 2022, there was conducted a **SPECIAL 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

COMMISSIONER, PRECINCT NO. 1

GREG ANGLIN
COMMISSIONER, PRECINCT NO. 2

WADE BARTLEY
COMMISSIONER, PRECINCT NO. 3

JOE PRICE
COMMISSIONER, PRECINCT NO. 4

COURTNEY WINSTEAD
DEPUTY COUNTY CLERK

ABSENT:
MICKY BARKER

The meeting was called to order by County Judge Robert Newsom. Pastor Pete Busby, 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 MARCH 1, 2022 at 8:25 A.M. County Judge Newsom Declared A Quorum With All Members Being Present With The Exception Of Commissioner Mickey Barker.

CONSENT AGENDA

i) APPROVE PREVIOUS MEETING MINUTES

NO ACTION TAKEN

ii) APPROVAL OF UTILITY EASEMENTS, BURIAL OF TELEPHONE CABLES AND CONSTRUCTION OF WATER DISTRIBUTION FACILITIES:

NO ACTION TAKEN

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) COURT TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE TRUSTEE HOUSING FACILITY SELECTION COMMITTEE FOR CONSTRUCTION MANAGER-AT-RISK FOR PRE-CONSTRUCTION SERVICES OF THE HOPKINS COUNTY TRUSTEE HOUSING FACILITY.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Price And Carried Unanimously, To Approve The Recommendations Of The Trustee Housing Facility Selection Committee For Construction Manager-At-Risk For Pre-Construction Services Of The Hopkins County Trustee Housing Facility. Shannah Aulsbrook, County Auditor Stated That Sedalco, Harrison Walker Harper, And Tegrity Entered Bids For The Trustee Housing Facility. They Were Graded Based On Experience, Safety History, Schedule, Fees And Organization. Shannah Stated That The Selection Committee Chose Sedalco Which Had A Point Rating Of 709.

COURT TO CONSIDER APPROVING BUDGET AMENDMENTS AND LINE ITEM TRANSFER.

NO ACTION TAKEN

BILLS, REVENUES AND EXPENSES PAYROLL AND FINANCIAL STATEMENTS

NO ACTION TAKEN

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

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 9:05 A.M.

MINUTES APPROVED MAY 9, 2022:

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**

