

STATE OF TEXAS

§

COUNTY OF HOPKINS

§

BE IT REMEMBERED on the 22nd, day of JULY, 2022, there was conducted a **REGULAR** 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:

9:01 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:
MICKEY BARKER

The meeting was called to order by Judge Robert Newsom. County Treasurer, Danny Davis, offered an invocation and 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 JULY 18th, 2022 at 4:29 P.M. Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

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

i) APPROVE PREVIOUS MEETING MINUTES

NO ACTION TAKEN

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

a) COURT TO APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 1125 WHICH IS LOCATED 4500 FEET SOUTH OF COUNTY ROAD 1120 ON PRECINCT 1.

A Request From Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1125 Which Is Located 4500 Feet South Of County Road 1120 On Precinct 1. A Copy Is Attached Hereto And Made A Part Hereof.

[\(Ex.1\)](#)

b) COURT TO APPROVE A REQUEST FROM FARMERS ELECTRIC COOPERATIVE TO CONSTRUCT ELECTRICAL POWER DISTRIBUTION FACILITIES WHICH WILL CROSS COUNTY ROAD 3372 WHICH IS LOCATED 2,379 FEET EAST OF COUNTY ROAD 3385 IN PRECINCT 3.

A Request From Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 3372 Which Is Located 2,379 Feet East Of County Road 3385 In Precinct 3. A Copy Is Attached Hereto And Made A Part Hereof.

[\(Ex.2\)](#)

CITIZENS COMMENTS

THE FOLLOWING CITIZENS ADRESSED THE COURT:

Michael Pickens, Michelle Barnes, Kirk Reams, Ryan Economy, And Danny Davis.

OTHER COUNTY BUSINESS

i) COURT TO APPROVE THE 2022-2023 HOLIDAY CALENDAR FOR HOPKINS COUNTY.

Upon Motion By Commissioner Price, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The 2022-2023 Holiday Calendar For Hopkins County. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.3\)](#)

ii)COURT TO APPOINT COMMISSIONER WADE BARTLEY TO SELL OR LEASE REAL PROPERTY OWNED BY THE COUNTY IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263.001.

Upon Motion By Judge Newsom, Seconded By Commissioner Price And Carried Unanimously, To Approve The Appointment Of Commissioner Wade Bartley To Sell Or Lease Real Property Owned By The County In Accordance With Local Government Code 263.001. Judge Newsom Stated That The Rushing Cemetery Is 1.4 Acres Of Land Located In Precinct 4. All The Surrounding Properties Are Part Of An Oil And Gas Lease. Commissioner Bartley Did Not Vote On This Matter. Due To The Fact, He Is Being Appointed The Auctioneer For The Sale. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.4\)](#)

REVIEW THE MONTHLY REPORT FROM COUNTY OFFICES

The Monthly Reports From The Following Offices Were Reviewed By The Court And Recorded In The Minutes: Constable #1, Constable #2, District Clerk, Environmental Division, AgriLife Extension Office, Fire Department, Sheriff's Office, Tax Assessor-Collector And Treasurer. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 5\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon motion by Commissioner Bartley, seconded by Commissioner Price, and carried unanimously, To Approve A Budget Amendment. County Auditor, Shannah Aulsbrook Reported That Precinct 3 Sold Some Equipment At Auctioneer Express And The Funds In The Amount Of \$53,436.32 Have Come In And Are Being Transferred To The Equipment Line. Precinct 4 Also Sold Equipment At Auctioneer Express And Are Receiving \$36,956 That Will Be Put In Their Repair And Maintenance Account. Precinct 3 Sold Items In The Cunningham Auction At The Beginning Of The Year And The Funds, Totaling \$3,424.50 Have Not Been Transferred To Their Account. Shannah Stated The Funds Will Be Put Into The Repair And Maintenance Account. A Copy Is Attached Hereto And Made A Part Hereof.

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 Anglin, And Carried Unanimously.

GRANTS

NO ACTION TAKEN

DONATIONS

NO ACTION TAKEN

CONTRACTS

i) COURT TO APPROVE THE LEASE OF A PRINTER/COPIER FROM DATAMAX FOR THE HOPKINS COUNTY JUSTICE OF THE PEACE OFFICES, PRECINCT 1 AND PRECINCT 2.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Lease Of A Printer/Copier From Datamax For The Hopkins County Justice Of The Peace Offices, Precinct 1 And Precinct 2. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 6\)](#)

ii) COURT TO APPROVE THE LEASE OF A PRINTER/COPIER FROM DATAMAX FOR THE HOPKINS COUNTY DISTRICT CLERK OFFICE.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Lease Of A Printer/Copier From Datamax For The Hopkins County District Clerk Office. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 7\)](#)

iii) COURT TO APPROVE CONTRACT WITH SPINDLEMEDIA

Upon Motion By Commissioner Bartley, Seconded By Commissioner Anglin And Carried Unanimously, To Approve Contract With Spindlemedia. Tax Assessor, Debbie Mitchell Stated That This Software Change Will Give The Public More Options, Including Online Payments Through Certified Payments. The First Payment Will Be Due On October 1st, 2022 But The Software Changes Will Take Effect Next Week. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 8\)](#)

PERSONNEL MATTERS

NO ACTION TAKEN

DISPOSAL OF ASSETS

NO ACTION TAKEN

RESOLUTIONS AND PROCLAMATIONS

i) COURT TO APPROVE A RESOLUTION IN SUPPORT OF STATE FUNDING TO MATCH COMPETITIVE FEDERAL RAIL PROGRAM.

Upon Motion By Commissioner Bartley, Seconded By Commissioner Anglin And Carried Unanimously, To Approve A Resolution In Support Of State Funding To Match Competitive Federal Rail Program. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 9](#))

ii) COURT TO MAKE MATTER OF RECORD A RESOLUTION CONCERNING GRANT FOR DR-4486.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Price And Carried Unanimously, To Make Matter Of Record A Resolution Concerning Grant For DR-4486. Allows Hopkins County Access To FEMA Mitigation Grants. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 10](#))

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Price, seconded by Commissioner Anglin, and carried unanimously, the meeting was **ADJOURNED AT 9:44 A.M.**

MINUTES APPROVED SEPTEMBER 12, 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**