

STATE OF TEXAS

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COUNTY OF HOPKINS

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BE IT REMEMBERED on the 12th, day of DECEMBER, 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:

9:00 A.M.

PRESENT:

ROBERT NEWSOM
COUNTY JUDGE

MICKEY BARKER
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:

The meeting was called to order by Judge Robert Newsom. Commissioner, Wade Bartley 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 DECEMBER 8th, 2022 at 4:15 P.M. Judge Newsom Declared A Quorum With All Members Being Present.

CONSENT AGENDA

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

i) APPROVE PREVIOUS MEETING MINUTES

The Minutes Of The **Regular Session** Held NOVEMBER 14, 2022, 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 **Work Session** Held NOVEMBER 14, 2022, Located On The Third Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

The Minutes Of The **Work Session** Held NOVEMBER 28, 2022, Located On The Third 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:

a)COURT TO APPROVE A REQUEST FROM SPECTRUM/ CHARTER TO CONSTRUCT AND FOR THE PLACEMENT OF AERIAL AND/ OR UNDERGROUND CONDUIT AND FIBER ON COUNTY ROAD 3511, 4738, 4740, AND 4749.

A Request From Spectrum/Charter To Construct And For The Placement Of Aerial And/ Or Underground Conduit And Fiber On County Road 3511, 4738, 4740, And 4749. Commissioner Bartlet Denied The Request For County Road 3511 Due To Safety Concerns. All Other Requests Were Approved. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex. 1](#))

CITIZENS COMMENTS

NO ACTION TAKEN

OTHER COUNTY BUSINESS

i) COURT TO APPROVE THE FIRST AMENDMENT BY AND BETWEEN HOPKINS COUNTY AND PINE FOREST SOLAR I, LLC AND PINE FOREST HYBRID I, LLC.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Barker And Carried Unanimously, To Approve The First Amendment By And Between Hopkins County And Pine Forest Solar I, LLC. April Christensen With Pine Forest Solar And Pine Forest Hybrid

I, LLC Stated The Operation Date Is Set For December 2024 And That Construction Will Start Some Time Next Year. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 2\)](#)

ii) COURT TO APPROVE THE REINVESTMENT ZONE WITH PINE FOREST SOLAR I, LLC AND AUTHORIZE THE COUNTY JUDGE TO ENTER INTO THE AGREEMENT ON BEHALF OF THE COUNTY FOR AN ECONOMIC DEVELOPMENT PROJECT.

Upon Motion By Commissioner Anglin, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Reinvestment Zone With Pine Forest Solar I, LLC And Authorize The County Judge To Enter Into The Agreement On Behalf Of The County For An Economic Development Project. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 3\)](#)

iii) COURT TO APPROVE THE SALE TERMS AND CONDITIONS WITH AXON ENTERPRISE INC. AND THE HOPKINS COUNTY SHERIFF'S OFFICE REGARDING THE PURCHASE OF TASERS.

Upon Motion By Commissioner Price, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Sale Terms And Conditions With Axon Enterprise Inc. And The Hopkins County Sheriff's Office Regarding The Purchase Of Tasers. Sargent Greer Stated The Agreement Is For 5 Years With An Annual Payment Of \$3,524.15. The Agreement Is For 10 Tasers, 25 Standard Cartridges And 20 Cartridges For Training Purposes. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 4\)](#)

iv) COURT TO APPROVE THE COLA FOR THE HOPKINS COUNTY RETIREMENT PLAN.

Upon Motion By Commissioner Barker, Seconded By Commissioner Anglin And Carried Unanimously, To Approve The Cola For The Hopkins County Retirement Plan. County Auditor, Shannah Aulsbrook, Stated This Agreement Will Raise Benefits For Retirees By 7%. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 5\)](#)

v) COURT TO APPROVE A 2017 DYNAPAC CP 1200 MACHINE FOR PRECINCT 4.

Upon Motion By Commissioner Price, Seconded By Commissioner Bartley And Carried Unanimously, To Approve A 2017 Dynapac CP 1200 Machine For Precinct 4. Commissioner Price Reported The New Machine Would Be Easier To Move And The County Would No Longer Need To Use Citizen's Driveways.

vi) COURT TO RECOGNIZE CONSTABLE- PRECINCT 2, JOHN BEADLE FOR SUCCESSFULLY COMPLETING 40 HOURS OF CONTINUING EDUCATION FOR CONSTABLE HELD BY THE BILL BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS.

Judge Newsom made a matter of record that constable- Precinct 2, John Beadle For Successfully Completing 40 Hours Of Continuing Education For Constable Held By The Bill Blackwood Law Enforcement Management Institute Of Texas. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 6\)](#)

**vii) COURT TO MAKE MATTER OF RECORD THE INSPECTION
ACKNOWLEDGEMENT OF THE TEXAS COMMISSION ON FIRE PROTECTION.**

Judge Newsom Made A Matter Of Record The Inspection Acknowledgement Of The Texas Commission On Fire Protection. Fire Marshall, Andy Endsley Stated There Were 0 Deficits And 0 Errors In The Texas Commissioner Of Fire Protection Inspection Report. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 7\)](#)

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

Upon Motion By Commissioner Barker, Seconded By Commissioner Anglin And Carried Unanimously, To Approve The Line Item Transfers. Auditor, Shannah Aulsbrook, Reported \$22,059.96 From Paving Greenview Cemetery Is Being Put Into Precinct 1 Road Building Account. \$11,186.00 Of DELEK Funds Be Moved Into 2023 Budget For Precinct 1, \$17,518.75 Insurance Claim/ Oil Cleanup From Previous Year Be Accepted For Precinct 4, And \$12,800.80 From Insurance Claims Be Moved Into The Sheriff's Office Repairs And Maintenance Account. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 8\)](#)

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

Upon Motion By Commissioner Bartley, Seconded By Commissioner Price And Carried Unanimously, To Approve Disposal Of Assets. Commissioner Bartley Reported That Precinct 3 Has A Back Hoe That Has Been Destroyed By Fire. He Stated It Will Be Taken To Auctioneer Express After The First Of The Year.

RESOLUTIONS AND PROCLAMATIONS

i)PROCLAMATION- SALTILLO CROSS COUNTRY BOYS, MILLER GROVE CROSS COUNTRY GIRLS, SHAYLEE STRACENER AND MILLER GROVE CROSS COUNTRY BOYS.

Judge Newsom Recognized Each Team For Their Well-Deserved Achievements. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex. 9\)](#)

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 9:35 A.M.**

MINUTES APPROVED FEBRUARY 27, 2023:

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**