

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, February 28, 2022  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At  
118 Church St., Sulphur Springs, TX.

FILED  
AT 12:07 P.M.  
FEB 22 2022  
TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

- I. Invocation
- II. Pledge Of Allegiance To The Flag
- A. AMERICAN FLAG:
- B. TEXAS FLAG: "Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

The Following Items Will Be Considered By Commissioners' Court For Discussion And/Or Action:  
The Court May Go Into Executive Session To Discuss Legal And/Or Personnel Matters.

**ORDER OF BUSINESS**

- 1) The Court To Declare A Quorum.
- 2) Consent Agenda.
  - i) Approve Previous Meeting Minutes.
    - a) Regular Meeting - 1/24/2022 Work Session - 1/28/2022 Work Session - 2/1/2022 Work Session - 2/14/2022
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
    - a) The Court To Consider And Approve A Request From Farmers Electric Cooperative, Inc. To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1155 Which Is Located 487 Feet South Of CR 1118 In Precinct 1.
    - b) The Court To Consider And Approve A Request From Spectrum Gulf Coast LLC To Construct Electrical Power Distribution Facilities Which Will Be Placed In The County ROW Of CR 1120 Which Is Located at 33.079848° W - 95.771619° And CR 1142 Which Is Located at 33.024221, - 95.804528 In Precinct 1.
    - c) The Court To Consider And Approve A Request From Spectrum/Charter To Construct And Placement Of Underground Conduit On CR 1117, CR 1127, CR 1123 And 1125 Which Is Located In Precinct 1 And CR 4719 Which Is Located In Precinct 4.
- 3) The Court To Consider Citizens Comments.
- 4) The Court To Convene Into Executive Session.
- 5) The Court To Reconvene To Open Session To Consider Action, If Any, On Items Discussed In Executive Session.
- 6) Other County Business.
  - i) Consideration Of Authorizing The County Judge To Execute Order Regarding Settlement Offers In The Matter Of Texas Opioid Multi-District Litigation For The County In The Matter Of *County Of Hopkins V. Purdue Pharma, Inc., Et Al.*, MDL PRETRIAL CAUSE NO. 2018-63587, In The 152nd District Court Of Harris County, Texas.
  - ii) The Court To Consider And Approve The LED Light Renovation For The Courthouse, County Annex Building And AgriLife Extension Building.
  - iii) The Court To Consider And Approve A Selection Committee For The RFQ (Request For Qualifications) For Construction Manager-At-Risk For Hopkins County Trusty Housing Facility.
  - iv) The Court To Open, Read Aloud And Refer To The Trusty Housing Facility Selection Committee The Responses To The RFQ/RFP For Construction Manager-At-Risk For Pre-Construction And Construction Services Of The Hopkins County Trusty Facility.
  - v) The Court To Acknowledge The Texas Commission On Jail Standards - Inspection Requirement Review.
  - vi) The Court To Acknowledge The Purchase Of The Pine Forest Solar Farm By A Subsidiary Of Clearway Energy Group.
  - vii) The Court To Recognize Homeland Security Deputy Emergency Management Coordinator, Kristy Springfield For Successfully Completing The Pipeline Emergency Response And Damage Prevention Training Program Held January 12, 2022 In Sulphur Springs And The Spotter Training Program Presented By The National Weather Service Held February 18, 2022.
  - viii) The Court To Recognize Marshal Andy Endsley For Successfully Completing The Pipeline Emergency Response And Damage Prevention Training Program Held January 12, 2022 In Sulphur Springs.
  - ix) The Court To Consider And Approve A Final Plat For Weaver Ranch.
  - x) The Court To Review Monthly Reports From County Offices.
- 7) The Court To Consider And Approve Budget Amendments And Line Item Transfers.
- 8) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 9) The Court To Consider Approving Grants.
- 10) The Court To Consider Accepting Donations.
- 11) The Court To Consider Contracts.
  - i) The Court To Consider And Approve The Website Service Agreement With Texas Association Of County CIRA (County Information Resources Agency).
- 12) The Court Will Consider And Act On Personnel Matters.
- 13) The Court To Consider Disposal Of Asset Request.
- 14) The Court To Approve Resolutions And Proclamations.
- 15) The Court To Adjourn.

*Robert Newsom*  
ROBERT NEWSOM, COUNTY JUDGE  
HOPKINS COUNTY, TEXAS

STATE OF TEXAS X  
COUNTY OF HOPKINS X

I, Tracy Smith, County Clerk of Hopkins County, Texas, do hereby certify that the above and foregoing notice was filed in my office this the 22<sup>nd</sup> day of February, 2022.

Given under my hand and seal this the 22<sup>nd</sup> day of February, 2022.

*Tracy Smith*  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS

