

CONSENT AGENDA

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

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 1131.

A Request From Farmers Electric Cooperative To Construct Electrical Power Distribution Facilities Which Will Cross County Road 1131. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.1](#))

CITIZENS COMMENTS

THE FOLLOWING CITIZENS ADDRESSED THE COURT:

Lonnie Fox and Charles Helm

RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE

Upon Motion By Judge Newsom, Seconded By Commissioner Price And Carried Unanimously, To Recess Into Executive Session At 9:10 A.M. To Discuss Personnel Matters Pursuant To Section(S) 551.074 Of The Texas Government Code.

RECONVENED AT 11:57 A.M. TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Upon Motion By Commissioner Bartley, Seconded By Commissioner Barker And Carried Unanimously, To Reconvene To Open Session At 10:34 A.M. To Consider Action, If Any, On Items Discussed In Executive Session. No Further Action Taken.

OTHER COUNTY BUSINESS

i) COURT TO ACCEPT THE LEASE PURCHASE AGREEMENT FOR THE FINANCING OF THE JOHN DEERE 6105 E TRACTOR WITH TIGER SIDE BOOM

FOR HOPKINS COUNTY PRECINCT 3 THROUGH BUYBOARD CONTRACT NUMBER AGTX611-20 N45.

Upon Motion By Commissioner Bartley, Seconded By Commissioner Barker And Carried Unanimously, To Approve The Lease Purchase Agreement For The Financing Of The John Deere 6105 E Tractor With Tiger Side Boom For Hopkins County Precinct 3 Through Buyboard Contract Number AGTX611-20 N45. County Auditor, Shannah Aulsbrook, Stated The Lease Is For \$159,736. City National Bank Of Sulphur Springs Entered A Bid Of 4.45% Interest, Alliance Bank Of 5.5% Interest And Guarantee Bank & Trust Of 6.49% Interest. The Lease Will Be For 7 Years And Payments Will Start In August 2023. The Court Accepted City National Bank Of Sulphur Spring's Bid. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.2](#))

ii) COURT TO ACCEPT THE PURCHASE OF A KUBOTA SKIDSKEER, S SERIES THROUGH THE BUYBOARD CONTRACT CE#597-19 & GM#611-20 FROM FARM COUNTRY FOR THE HOPKINS COUNTY CIVIC CENTER.

Upon Motion By Commissioner Barker, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Purchase Of A Kubota Skidskeer, S Series Through The Buyboard Contract Ce#597-19 & Gm#611-20 From Farm Country For The Hopkins County Civic Center. County Auditor, Shannah Aulsbrook Stated The Purchase Price Is \$59,072.32 And The Civic Center Has The Funds To Pay In Full.

iii) COURT TO APPROVE THE HOPKINS COUNTY STATE AND FEDERAL GRANT MANUAL.

Upon Motion By Commissioner Barker, Seconded By Commissioner Price And Carried Unanimously, To Approve The Hopkins County State And Federal Grant Manual. County Auditor, Shannah Aulsbrook, Stated This Is A Policy For How Grants Are Handled. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.3](#))

iv) COURT TO BRING BACK FROM TABLED ITEM 4) ii) REGARDING THE FINAL PLAT OF LOT 1 OF THE JENKINS ADDITION WHICH WAS TABLED DURING THE REGULAR MEETING OF FEBRUARY 27, 2023.

Upon Motion By Commissioner Price, Seconded By Commissioner Bartley And Carried Unanimously, To Bring Back Tabled Item. 4) ii) Regarding The Final Plat Of Lot 1 Of The Jenkins Addition Which Was Tabled During The Regular Meeting Of February 27, 2023.

v) COURT TO APPROVE FINAL PLAT OF LOT 1 OF THE JENKINS ADDITION.

Upon Motion By Commissioner Price, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Final Plat Of Lot 1 Of The Jenkins Addition. A Copy Is Attached Hereto And Made A Part Hereof. ([Ex.4](#))

vi) COURT TO APPROVE THE PURCHASE OF A NEW HOLLAND B95D CAB EXT HOE THROUGH BUY BOARD CONTRACT #597-19 FOR PRECINCT 4.

Upon Motion By Commissioner Price, Seconded By Commissioner Barker And Carried Unanimously, To Approve The Purchase Of A New Holland B95d Cab Ext Hoe Through Buy Board Contract #597-19 For Precinct 4.

BUDGET AMENDMENTS AND LINE ITEM TRANSFERS

NO ACTION TAKEN

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

i) COURT TO APPROVE A PRINTER/COPIER FROM DATAMAX FOR THE DISTRICT CLERK'S OFFICE.

Upon Motion By Judge Newsom, Seconded By Commissioner Bartley And Carried Unanimously, To Approve A Printer/Copier From Datamax For The District Clerk's Office. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.5\)](#)

PERSONNEL MATTERS

i) COURT TO APPROVE UPDATE TO THE HOPKINS COUNTY PERSONNAL POLICY.

Upon Motion By Commissioner Barker, Seconded By Commissioner Bartley And Carried Unanimously, To Approve The Update To The Hopkins County Personal Policy. County Auditor, Shannah Aulsbrook Reported The New No Social Media On County Property Or Use Of Social Media On County Time. A Copy Is Attached Hereto And Made A Part Hereof. [\(Ex.6\)](#)

DISPOSAL OF ASSETS

Upon Motion By Commissioner Bartley, Seconded By Commissioner Barker And Carried Unanimously, To Approve The Sale Of A Ford-150 To Delta County. Chief Deputy, Tanner Crump Stated This Is An Old Truck That Is No Longer Being Used. Delta County Would Like To Purchase The Truck For \$9,500 For One Of Their Constables.

RESOLUTIONS AND PROCLAMATIONS

NO ACTION TAKEN

RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 AND 551.0745 OF THE TEXAS GOVERNMENT CODE

Upon Motion By Judge Newsom, Seconded By Commissioner Price And Carried Unanimously, To Recess Into Executive Session At 9:10 A.M. To Discuss Personal Matters Pursuant To Section(S) 551.074 And 551.0745 Of The Texas Government Code.

RECONVENED AT 10:34 A.M. TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Upon Motion By Commissioner Bartley, Seconded By Commissioner Barker And Carried Unanimously, To Reconvene To Open Session At 10:34 A.M. To Consider Action, If Any, On Items Discussed In Executive Session. Upon Motion By Commissioner Bartley, Seconded By Commissioner Price And Carried Unanimously, To Approve Lena Sanders As Civic Center Manager For 90 Days At A \$65, 974 Salary.

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Price, seconded by Commissioner Bartley, and carried unanimously, the meeting was **ADJOURNED AT 10:50 A.M.**

MINUTES APPROVED JUNE 12, 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**