

**NOTICE OF REGULAR MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, August 26, 2024  
**PLACE:** In The Commissioners' Courtroom On The First Floor Of The Hopkins County Courthouse Located At 118 Church St., Sulphur Springs, TX.

FILED  
AT 3:08 o'clock P.M.  
AUG 22 2024  
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 - 8/12/2024 Work Session - 8/12/2024 Work Session - 8/15/2024
  - ii) Approval Of Utility Easements, Burial Of Telephone Cables And Construction Of Water Distribution Facilities:
- 3) The Court To Consider Citizens Comments.
- 4) Other County Business.
  - i) Sugarberry CCS To Introduce Project To The Court.
  - ii) The Court To Bring Back From The Table Item #4 iv) Regarding Sheriffs' And Constables' Fees Which Was Tabled During The Regular Meeting Of August 12, 2024.
  - iii) The Court To Consider And Approve The 2025 Sheriffs' And Constables' Fees.
  - iv) The Court To Consider And Approve The Medical And Psychological Examination Of A Licensee With Constable Precinct 1 And 2.
  - v) The Court To Hold A Public Hearing On The Proposed Budget FY 2024-2025.
  - vi) The Court To Consider And Adopt The Budget For FY 2024-2025.
  - vii) The Court To Hold A Public Hearing On The Proposed Tax Rate For 2024.
  - viii) The Court To Adopt The Property Tax Rate For 2024.
  - ix) The Court To Consider And Approve Salaries For Elected Officials For FY 2024-2025.
  - x) The Court To Consider And Approve An Order Setting The Salary Of The Official Shorthand Reporter Of The Sixty Second Judicial District Of Texas.
  - xi) The Court To Consider And Approve The County Road Inventory (CRI) For Hopkins County Miles Of County-Maintained Road Mileage For Certification Funding Through Texas Department Of Transportation (TxDOT).
  - xii) The Court To Make A Matter Of Record The Monthly Reports From County Offices.
- 5) The Court To Consider And Approve Budget Amendments And Line Item Transfers.
- 6) The Court Will Consider And Act On Payment Of Bills, Revenues And Expenses, Payroll And Financial Statements.
- 7) The Court To Consider Approving Grants.
  - i) The Court To Consider And Accept The K-9 Cop Grant In The Amount Of \$7,500.00 From AKC REUNITE.
  - ii) The Court To Consider And Approve Hopkins County Authorization To Issue Requests For Proposal For Administrative Services (RFP) And Requests For Qualifications For Engineering Services (RFQ) For Grant Pre-Application (Phase I), Application (Phase II), And Implementation Services For Texas Community Development Grant Program For 2025/2026 Community Development Fund (And All Eligible Activities Per The Application Guidance) As Administered By The Texas Department Of Agriculture.
  - iii) The Court To Consider And Approve The Recommendations Of A Proposal Grading Committee For Grading Proposals Of Requests For Qualifications (RFQs) From August 2024 Through September 2025 Subject To Change By The Court - Grant Coordinator Beth Wisenbaker, Auditor Shannah Aulsbrook, Marshal Andy Endsley, And Chief Deputy Tanner Crump.
- 8) The Court To Consider Accepting Donations.
- 9) The Court To Consider Contracts.
  - i) The Court To Bring Back From The Table Item #9 i) Regarding Tax Abatement With Sligsol, LLC.
  - ii) The Court To Consider And Approve A Tax Abatement Agreement With Sligsol, LLC.
  - iii) The Court To Bring Back From The Table Item #9 ii) Regarding The Interlocal Agreement With The Hopkins County Hospital District.
  - iv) The Court To Consider And Approve The Interlocal Agreement By And Between Hopkins County And The Hopkins County Hospital District.
  - v) The Court To Consider And Approve A Lease For A Copier/Scanner/Printer From Datamax For The Office Of The County Judge.
- 10) The Court Will Consider And Act On Personnel Matters.
- 11) The Court To Consider Disposal Of Asset Request.
- 12) The Court To Approve Resolutions And Proclamations.
  - i) The Court To Consider And Approve A Resolution For Jim Chapman Lake Highway Signage.
- 13) 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 August, 2024.

Given under my hand and seal this the 22<sup>nd</sup> day of August, 2024



*Tracy Smith by Stacy Pagan*  
TRACY SMITH, COUNTY CLERK  
HOPKINS COUNTY, TEXAS