

# **PUBLIC NOTICE OF MEETING**

**TAKE NOTICE THAT A REGULAR MEETING  
OF THE FANNIN COUNTY COMMISSIONERS COURT**

**WILL BE HELD IN THE  
COUNTY COURTROOM  
FANNIN COUNTY COURTHOUSE  
BONHAM, TEXAS**

**MONDAY, APRIL 27, 2009  
9:00 A.M.**

**SPECIFICALLY FOR THE FOLLOWING:**

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meeting(s)**
- 4. Consideration and action to approve Resolution of Child Abuse Investigator Program grant application**
- 5. Consideration and action to approve Interlocal Agreements between Fannin County Precinct 3 and the following: Honey Grove ISD; City of Honey Grove, Sam Rayburn ISD, Fannindel ISD and City of Ladonia**
- 6. Discussion, consideration and action to approve employment of a law firm pertaining to 2011 Redistricting following 2010 Census**
- 7. Consideration and action to approve reimbursement from General Fund to Precinct 4 for expenses incurred for maintenance to county buildings**
- 8. Discussion, consideration and action to install an extension or separate phone jack and phone in the misdemeanor jury room at the adult probation desk**
- 9. Discussion, consideration and action regarding County Court criminal docket jury cancellations**
- 10. Consideration and action to approve Interlocal Agreement between Fannin County Pct. 4 and Town of Windom**
- 11. Update and discussion concerning the courthouse site survey and geotechnical survey**
- 12. Discussion, consideration and possible action on the condition of the benches/pews in the District Courtroom**
- 13. Consideration and action to approve the Request for Proposal for the Fannin County New Jail Inmate Phone Service**
- 14. Discussion, consideration and action to approve one of the proposals or bid process for the repair of the roof at the Windom county building**
- 15. Consideration and action to approve the allowable renewal/extension of Depository Contract with Legend Bank**
- 16. Discussion, consideration and action to approve the increase in the Sheriff's Office Jail R&M building line item due to shortfall in funds for repair of circuit board for cell door locks from Southern Folger (manufacturer)**
- 17. Discussion, consideration and action to move funds from contingency to repair and maintenance for South annex due to additional roof repairs**
- 18. Discussion, consideration and action to approve installation of carpet in the District Courtroom, Jury Room and court offices on Second Floor**
- 19. Consideration and action regarding JAG Recovery Application Number 2009-F7175-TXSB**

20. Discussion, consideration and action to sanction/control incessant barking and lack of care/supervision of animals from Neely's Pet Place – Stephen O. Locke
21. Consideration and action to appoint three new members to Fannin County Subdivision Committee
22. Consideration and action to approve changes made by Fannin County Subdivision Committee to Subdivision Regulation Book
23. Discussion, consideration and action to approve using county personnel and equipment to improve the train tracks and rights-of-way that Fannin Rural Rail Transportation District leases from TXDOT
24. Consideration and action to approve payment of bills
25. EXECUTIVE SESSION in accordance with Government Code Sec. 251.074, to discuss personnel matters
26. Action with regard to personnel matter(s) discussed during Executive Session
27. Adjourn

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**EILEEN COX**  
**FANNIN COUNTY JUDGE**

**FILED FOR RECORD** at \_\_\_\_\_ **O'CLOCK** \_\_\_\_\_. M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2009, and **POSTED** on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

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**Tammy Rich, County Clerk**  
**Fannin County Texas**