

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, NOVEMBER 9, 2009
9:00 A.M.**

**To consider any lawful subject(s) which come before it,
and specifically including the following:**

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meeting(s)**
- 4. Consideration and action to approve Resolution electing to become eligible to participate in Tax Abatement, and adopting Amended Tax Abatement Guidelines**
- 5. Consideration and action to approve Order of the Commissioners Court of Fannin County, Texas rescinding designation of County Reinvestment Zones (Described/Defined) and Rescinding the "Fannin County Property Abatement Program/Reinvestment Zones (Described/Defined)"**
- 6. Consideration and action to approve Proclamation pertaining to November 2009 as Home Care Hospice Month**
- 7. Presentation by Peggy Lane with Red River Regional Hospital; discussion, consideration and action concerning presentation regarding "WellnessWorks" Program and Workers' Compensation Program offered by Red River Regional Hospital**
- 8. Consideration and action to approve the purchase of a new multi-function machine that will copy, print, scan, an fax for Precinct One Justice of the Peace out of Technology Fund 26-455-572**
- 9. Consideration and action on purchase of replacement toner and drum cartridges for all equipment including fax machine and two printers for JP Pct. 1**
- 10. Consideration and action to approve the donation of two (2) Hobart refrigerators (in need of repair and no longer operational) to the Fannin County Community Ministries, Inc. and having necessary repairs being done by volunteer so the Food Pantry can order, receive and preserve additional cold items from the North Texas Food Bank**
- 11. Consideration and action to approve the bid process for the Sheriff's Office Vehicle Maintenance**
- 12. Consideration and action to approve the sale of a seized 1991 Suzuki Bandit Motorcycle on Lone Star Auctioneers online auction**
- 13. Consideration and action to approve the contract for the Sheriff's Office copiers**
- 14. Discussion, consideration and action pertaining to Fannin County Animal Shelter Advisory Board established by Commissioners Court November 8, 2004**
- 15. Discussion, consideration and possible action concerning status and progress on the new county animal shelter facility**

16. Consideration and action to approve the Texas Association of Counties Silver Choice 2010 Retiree Medical Benefit Program which is paid 100% by the Fannin County retirees*
17. Consideration and action to approve Treasurer's monthly report
18. Consideration and action to approve Auditor's monthly report(s)
19. Consideration and action to approve and pay bills
20. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matter(s)
21. Action with regard to personnel matter(s) discussed during Executive Session
22. Adjourn

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.

Tammy Rich, County Clerk
Fannin County Texas