

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, JANUARY 12, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meeting(s)**
- 4. Discussion, consideration and action to approve Order Establishing a County-wide burn ban for Fannin County**
- 5. Consideration and action to approve passing a Resolution authorizing:**
 - A. The execution of a Project Agreement with USDA/NRCS for the receipt of \$1,430,150 in Disaster Related Grant Funds**
 - B. The submission of an Application to the Office of Rural Community Affairs requesting grant funds from the Disaster Relief Fund of the Texas Community Development Block Grant Program (TxCDBG)**
 - C. The specific use for which the grant funds may be used**
 - D. County Judge to execute all documents in conjunction with the Application and Project Agreement with USDA/NRCS**
 - E. The commitment of local resources in support of the proposed project activities**
- 6. Consideration and action to approve Interlocal Cooperation Contract between City of Dodd City, Tx and Fannin County**
- 7. Discussion, consideration and action to approve Interlocal Agreement with City of Bonham pertaining to recycling center to be located at Fannin County Precinct 4 Barn and to approve County Judge to sign agreement on behalf of Fannin County**
- 8. Discussion, consideration and action to approve applying for surplus property that would be to Fannin County by GSA, and approve County Judge to sign Application for same on behalf of Fannin County**
- 9. Discussion, consideration and action to approve Tax Trust Agreement With Limited Power of Attorney between Honey Grove, Tx and Fannin County**
- 10. Consideration and action for approval for electronic recycling trailer to be placed at county courthouse site on a Saturday in March/April – presentation by Betsy Steikel Regent**
- 11. Discussion, consideration and action regarding Escrow Agreement for funding of public animal shelter and approving County Judge to sign Escrow Agreement on behalf of Fannin County**
- 12. Consideration and action to approve the purchase out of Precinct 3 budget of a mobile radio unit for Precinct 3 Constable**
- 13. Discussion, consideration and action to approve the purchase of a Natural Gas Holt-Cat Generator and all associated cost for installation at the South Annex for the Emergency Operations Center**
- 14. Consideration and action to approve the award of the Statzer Land Lease bid**

15. Update, discussion, consideration and possible action regarding the courthouse site survey and geotechnical survey
16. Update and discussion regarding the prescription Drug Discount Card Program through the National Association of Counties
17. Discussion and clarification of the purposes of filing Certificates of Formation (Nonprofit Corporation) regarding Fannin County Community Emergency Response Teams (CERT) and Fannin County Health Partnership & Medical Reserve Corps – Darrell Brewer
18. Discussion, consideration and action with regard to purchase of cell phone and business plan
19. Consideration and action to approve speed limit for County Road 4900 located in Precinct 2
20. Consideration and action to approve Treasurer's report
21. Consideration and action to approve Auditor's monthly report for September year end 2007/2008 and December year 2008/2009
22. Discussion by County Auditor to review first quarter income and expenses of 2008/2009
23. Discussion concerning Texas County and District Retirement System meeting on Wednesday, February 11, 2009 for county employees
24. Consideration and action to approve payment of cell phone bill for Road & Bridge Precinct 1
25. Consideration and action for budget amendment for cell phone bill for Road & Bridge Precinct #1
26. Consideration and action to approve payment of bills
27. EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matters
28. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters
29. Action with regard real estate matters discussed during Executive Session
30. Action with regard to personnel matters discussed during Executive Session
31. 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**