

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 26, 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 Proclamation declaring February 6, 2009 as National Wear Red Day in Fannin County**
- 5. Discussion, consideration and action to approve Order Establishing a County-wide Burn Ban for Fannin County**
- 6. Discussion concerning recent jail inspection**
- 7. Update, discussion, consideration and possible action regarding courthouse site survey and geotechnical survey**
- 8. 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**
- 9. Discussion, consideration and action to approve the purchase of a mobile radio unit for Precinct 3 Constable out of Commissioner Precinct 3 budget**
- 10. Consideration and action to approve purchase of equipment for JP 1 out of the Technology Fund**
- 11. Consideration and action to approve Interlocal Cooperation Contracts between Fannin County Precinct 1 and Savoy ISD, City of Savoy, Ector ISD, City of Ector, and the Town of Ravenna**
- 12. Discussion, consideration and action regarding materials located in the basement area of the courthouse accessible only from outside east basement entry to the courthouse**
- 13. Consideration and action to approve Precinct 3 placing bid to purchase a used motor grader**
- 14. Discussion, consideration and action regarding how to establish a Family Cemetery in Fannin County**
- 15. Consideration and action to authorize County Judge to release \$1,500,000.00 FHLMC M90896, Cusip # 31282U7H4 with current value of \$224,281.00 to Legend Bank and to accept new pledge of \$400,000.00 FHLMC Pool G11980, Maturity: 08/01/2013, Cusip # 31371LB99 with current value of \$388,402.00**
- 16. Consideration and action to approve payment of bills**
- 17. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters**
- 18. Action with regard to personnel matters discussed during Executive Session**
- 19. 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**