

**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, FEBRUARY 9, 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 Order Establishing a County-wide Burn Ban for Fannin County**
- 5. Discussion concerning burn ban enforcement, violations, and fines**
- 6. Discussion, consideration and action to reinstate funding for Bonham Fire Department for rural fire protection**
- 7. Discussion, consideration and action to approve Easement Agreement between Pattillo Branch Power Company, LLC and Fannin County, Texas**
- 8. Discussion, consideration and action to approve Escrow Agreement for Funding of Public Animal Shelter and approving County Judge to sign agreement on behalf of Fannin County**
- 9. Discussion, consideration and action to set aside additional office space at west lobby of Windom Bank Building for Office of Criminal District Attorney**
- 10. Consideration and action to appoint replacement member on Juvenile Detention Advisory Board**
- 11. Discussion, consideration and action to hire a grant writer for Justice Center**
- 12. Discussion, consideration and action to purchase one computer, 19" monitor, keyboard and mouse out of the County Records Management and Preservation Fund for the use of scanning cases files into the new Odyssey system, approximate cost \$800**
- 13. Discussion, consideration and action to run cabling for new computer into the District Clerk's file room out of the County Records Management and Preservation Fund for the approximate cost of \$100**
- 14. Discussion, consideration and action to purchase seven Fujitsu FI-5530C2 scanners or equivalent at the approximate cost of \$2,495 per scanner out of the County Records Management and Preservation fund for the use of scanning new case files into the Odyssey system, total approximate cost of \$17,465**
- 15. Discussion, Consideration and action to purchase three Zebra TLP 2844-Z barcode labelers or equivalent at the approximate cost of \$580 per labeler out of the County Records Management and Preservation Fund for the use with the Odyssey system, total approximate cost of \$1,740**
- 16. Discussion, consideration and action to purchase seven Symbol LS-4208 barcode scanners with stands or equivalent at the approximate cost of \$312 per unit out of the County Records Management and Preservation Fund, total approximate cost of \$2,184**
- 17. Discussion, consideration and action to approve installation and building of a wall from the District Clerk's Office to the District Clerk's File Room, approximate cost \$2,550**

18. Discussion, consideration and action to enclose and install window at District Clerk's counter, approximate cost \$250
19. Update, discussion, consideration and possible action regarding the courthouse site survey
20. Discussion and update regarding award of the Lamasco Seized Property Bid
21. Consideration and action to approve budget amendments from County Auditor's Office
22. Discussion, consideration and action to approve selling the bridge that was removed from County Road 3935 in Precinct 3 on February 4, 2009 by bid process
23. Consideration and action to approve Treasurer's monthly report
24. Consideration and action to approve Auditor's monthly report(s)
25. Consideration and action to approve payment of bills
26. EXECUTIVE SESSION pursuant to Sec. 551.072 of the Government Code to discuss real estate matters
27. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters
28. Action with regard to real estate matters discussed during Executive Session
29. Action with regard to personnel matters discussed during Executive Session
30. 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**