

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 23, 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 enforcement, fines and fees relating to burn ban violations**
- 6. Discussion, consideration and possible action to approve Interlocal Agreement between Grayson County and Fannin County to provide OSSF services between Grayson and Fannin Counties when the partner county's designated representative (D.R./Health Inspector) will be unavailable for a specified amount of time, and to appoint County Judge to sign agreement on behalf of Fannin County**
- 7. Presentation by ARCHITEXAS concerning county courthouse restoration floor plan**
- 8. Presentation by ARCHITEXAS concerning the former Fannin County Jail building**
- 9. Presentation by Harold Dean Witcher, Jr. and discussion concerning Lower Bois d'Arc Reservoir**
- 10. Discussion, consideration and action to hire a grant writer for Justice Center**
- 11. Discussion, consideration and action to approve Precinct One to sell surplus 1991 Mack Truck w/Bob Tail Dump Tag #985895 and to place on the Lone Star Auctioneers online auction with a minimum bid of \$10,500**
- 12. Discussion, consideration and action to approve purchase of a hand held mobile radio for Precinct 3 Constable from Precinct 3 Commissioner's budget**
- 13. Update, discussion, consideration and possible action with regard to courthouse site survey and geotechnical survey – Jill Edwards**
- 14. Consideration and action to approve the purchase of a 2008 CPS/MANAC LWBD-240 Bottom Dump Trailer from freightliner of Austin per Buyboard Contract for Precinct 3 in the amount of \$24,990.00**
- 15. Consideration and action to approve the asphalt bid for all four precincts**
- 16. Discussion, consideration and action to declare the loose candy machine located in the county office building as abandoned and dispose of same**
- 17. Consideration and action to approve the award of the used motor grader bid for Precinct 3**
- 18. Discussion, consideration and action to approve county applying for loan to build new animal shelter**

19. Consideration and action to approve Auditor's monthly report(s)
20. Consideration and action to approve payment of bills
21. 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