

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, JULY 27, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meetings(s)**
- 4. Discussion, consideration and action to approve oiling, blacktopping or applying alternative surfacing on CR 1410**
- 5. Consideration and action to approve new Interlocal Agreement wit TCOG for E9-1-1 public safety answering point services – Peggy Shelley**
- 6. Discussion, consideration and action concerning imposition of Optional Fees for Calendar Year 2010 per TxDOT letter of July 3, 2009**
- 7. Consideration and action to approve proposed NetPlea contract for collection of delinquent fines, fees, restitution and court fees and to approve County Judge to sign same on behalf of Fannin County**
- 8. Discussion, consideration and action to approve and adopt Resolution with regard to healthcare reform concept submitted to NACo members through TAC**
- 9. Consideration and action to approve appointment of Kenny Karl to MHMR board**
- 10. Consideration and action to approve Caney Site 3A –Mitigation Project Agreement - Randy Moore**
- 11. Discussion, consideration and possible action to revise optional fees pertaining to Child Safety Fee for 2010 pursuant to Transportation Code Sec. 502.173**
- 12. Discussion, consideration and action to approve Statement of Understanding between Fannin Count Amateur Radio Club and Fannin County and to approve County Judge to sign same on behalf of Fannin County, Texas**
- 13. Consideration and action to approve running an extension from the District Clerk's phone lines to the south wall of the back file room**
- 14. Discussion, consideration and action regarding tax abatement for Tractor City**
- 15. Consideration and action to approve the purchase of a 1996 Case 621B Case Loader from Auctioneer Express online auction for Precinct One**
- 16. Consideration and action to approve the purchase of two dump trucks for Precinct three**
- 17. Update, discussion, consideration and possible action regarding insurance claims due to lightening strike at the Fannin County Law Enforcement Center and hail damage at the Adult Probation Office (Coop Building)**
- 18. Discussion, consideration and action to give direction to Architexas to complete Scheme A or Scheme B for the restoration of the Fannin County Courthouse**

19. Consideration and action for approval to allow CEC to participate in our General Land Office Electric Contract through Reliant, for electric service at the new Fannin County Detention Center and Sheriff's Office
20. Discussion, consideration and action to fully implement the Odyssey Criminal and Civil programs purchased by the county
21. Consideration and action to approve budget amendment for the Sheriff's office from Uniforms #10-560-395 to R & M Auto #10-560-454
22. Consideration and action to approve payment of bills
23. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
24. Action with regard to personnel matter(s) discussed during Executive Session
25. 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