

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, November 24, 2008
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 Resolution Supporting the Keep Texas Beautiful, Inc. Organization in Fannin County and Establishing a Keep Fannin County Beautiful Committee.**
- 5. Discussion, consideration and action to participate in TAC HEBP Health Wellness Program – Scott Dyer**
- 6. Consideration and action to appoint County Wellness Coordinator and County Executive Sponsor for the TAC HEBP Health Wellness Program**
- 7. Discussion, consideration and possible action concerning location and/or operation of new Fannin County Animal Shelter**
- 8. Discussion, consideration and possible action to appoint liaison for discussions between Fannin County and City of Bonham concerning aspects of new animal shelter**
- 9. Discussion, consideration and action to authorize and permit the construction of two (2) new offices for the County/District Attorney on the third floor of the Fannin County Courthouse**
- 10. Discussion, consideration and action to approve Resolution and/or Order to establish a county-wide burn ban for Fannin County**
- 11. Discussion, consideration and action to approve Order prohibiting certain fireworks in unincorporated areas of Fannin County as a result of existing and anticipated continued drought conditions**
- 12. Discussion and update on Odyssey installation and training**
- 13. Consideration and action to approve the bid documents for the Statzer Land Lease Bid**
- 14. Discussion and presentation by Phil Engle with SR products regarding courthouse roof issue**
- 15. Consideration and action to approve the sale of the seized vehicles through the Lone Star Auctioneers online auction site**
- 16. Consideration and action to approve the movement of funds to enter into a contract for Precinct 3 copier with Xerox**
- 17. Discussion, consideration and action to approve the purchase of an I-beam from Chris Spann for Precinct 3**
- 18. Discussion, consideration and action to approve entering into an interlocal agreement with Collin County to perform the autopsies for our county**
- 19. Discussion, consideration and action to approve the contract with Cooper-Sorrells Funeral Home for transportation costs to Collin County Medical Examiner's Facility**

20. Consideration and action to approve Precinct 4 barn to host Household Hazardous Waste event in spring of 2009
21. Consideration and action to approve the extension of Harnett Grocery Contract for groceries supplied to county jail
22. Consideration and action to approve payment of bills
23. Adjourn

EILEEN COX
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 2008, and POSTED on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Rich, County Clerk
Fannin County Texas