

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, MARCH 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 enforcement, fines and fees relating to burn ban violation**
- 6. Discussion and reconsideration and possible action to reinstate funding for Bonham Fire Department for rural fire protection**
- 7. Discussion and consideration to rescind support of Lower Bois d'Arc Creek Reservoir**
- 8. Action with regard to rescinding support of Lower Bois d'Arc Creek Reservoir**
- 9. Consideration and action to approve appointments to Fannin County Historical Commission for 2009**
- 10. Consideration and action to approve Proclamation proclaiming March 15-21, 2009 as Poison Prevention Week**
- 11. Consideration, discussion and possible action to hire a grant writer for Justice Center**
- 12. Update, discussion, consideration and possible action with regard to courthouse site survey and geotechnical survey – Jill Edwards**
- 13. Discussion, consideration and action to approve the purchase of a Sludge Judge and Chlorine Residual Test Kit and movement of funds from the Printing Line Item to cover purchase**
- 14. Consideration and action to approve the rock and gravel bid for all four precincts**
- 15. Consideration and action to approve date and time for public meeting pertaining to courthouse restoration**
- 16. Discussion, consideration and possible action to approve changing time and place of last scheduled Commissioners Court meeting of each month to be held at South Annex Assembly Room beginning at 7:00 p.m.**
- 17. Discussion, consideration and possible action relating to approval for circulation of a petition to legalize the sale of alcoholic beverages in Fannin County - J. R. Hope**
- 18. Discussion, consideration and possible action to approve Tax Abatement Policy for Fannin County**
- 19. Consideration, discussion and action to install and build a wall with glass door from the District Clerk's Office to the District Clerk's File Room, with approximate cost of \$2,550.00**

20. Consideration and action to appoint members to Fannin County Indigent Medical Care Trust board
21. Discussion, consideration and action to clarify and/or revise sick leave policy in Fannin County Personnel Policy Manual
22. Consideration and action to approve payment of bills
23. Consideration and action to approve Treasurer's monthly report
24. Consideration and action to approve Auditor's monthly report(s) for February
25. EXECUTIVE SESSION in accordance with Government Code Sec. 551.074 to discuss personnel matters
26. EXECUTIVE SESSION in accordance with Government Code Sec. 551.071. Consultation with attorney regarding Civil Action No. 4:08-cv00043, Terry W. Edington, et al vs. Fannin County, et al
27. Consideration and action regarding personnel matters discussed during Executive Session
28. Consideration and action on consultation with attorney regarding Civil Action No. 4:08-cv-00043, Terry W. Edington, et al vs. Fannin County, et al
29. 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**

