

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 23, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meeting(s)**
- 4. Discussion, consideration and action with regard to the Groundwater Conservation District Steering Committee recommendation in the two county GCD creation Legislation**
- 5. Consideration and action upon any and all items relating to the ORCA Disaster Relief Contract #728577 - presentation Pat Dillon**
 - (a) Execute a contract with Southwest Consultants for administrative Services**
 - (b) Authorization of Fair Housing Activity**
 - (c) Authorize Southwest Consultants as Labor Standards Officer**
 - (d) Resolution designating a Section 504 Coordinator**
- 6. Consideration and action to approve Proclamation proclaiming April 6-12, 2009 as National Public Health Week in Fannin County**
- 7. Discussion, consideration and action to hire a grant writer for Justice Center**
- 8. Discussion, consideration and action to approve date and time for public meeting pertaining to courthouse restoration**
- 9. Consideration and action to approve Interlocal Agreement between Office of Justice of the Peace, Pct. 2 and the City of Leonard**
- 10. Consideration and action to consent to the application that the Texoma Housing Finance Corporation will prepare and submit to request Select Pool Funds that will be used in Fannin County to create and maintain affordable housing opportunities and preserve area property values**
- 11. Update, discussion, consideration, and possible action on courthouse site survey and geotechnical survey**
- 12. Discussion, consideration and action to approve the construction of a half wall for the area that Adult probation occupies in the District Court Jury Room**
- 13. Consideration and action to approve the award of the asphalt bid**
- 14. Discussion, consideration and action to reject the offer from the sale of bridge for Precinct 3 bid**
- 15. Discussion, consideration and action to approve one of two proposals to repair the south wall on the east end of the South Annex**
- 16. Discussion, consideration and possible action regarding the smoke alarm proposal for the courthouse**

- 17. Consideration and action to approve payment of bills**
18. 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

