

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, APRIL 13, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action on Resolution designating authorized signatories for the ORCA Disaster Grant TxCDBG #728577**
- 4. Consideration and action to approve employment of the law firm of Allison, Bass & Associates, L.L.P. pertaining to 2011 Redistricting following 2010 Census**
- 5. Consideration and action regarding monetary donation from Housing Authority – Sheriff Moore**
- 6. Consideration and action regarding application for Federal Grant- Sheriff Moore**
- 7. Discussion, consideration and action to approve the submission of Request for Proposal for inmate phone service**
- 8. Consideration and action to approve release of Securities from Legend Bank FNMA 257006 \$1,500,000 Cusip #31371NNX9 and replace with two new securities Northwest Harris Cusip \$265,000 # 667903HE1 and Borger Tx WW&S \$200,000Cusip # 009743EH5**
- 9. Consideration and action to approve release of Security from Legend Bank \$500,000 FHLB Call Cusip # 3133X5MD7**
- 10. Discussion, consideration and action pertaining to request for County Commissioners to provide fuel for VFD's during wildfire response(s)**
- 11. Discussion, consideration and action with regard to change of location of the safe keeping of sealed Executive Session records**
- 12. Discussion, consideration and action regarding non-smoking policy inside courthouse and within limited number of feet of courthouse entry doors**
- 13. Consideration and action to approve Resolution supporting the creation of the Red River Groundwater Conservation District for Fannin and Grayson Counties – Harold Latham**
- 14. Consideration and action regarding signature of County Judge and Sheriff on the Interlocal Cooperation Agreement with City of Ladonia**
- 15. Consideration and action to set a public hearing for the acceptance of Road #4421 into county system**
- 16. Consideration and action to amend Precinct 4 budget to purchase compactor (\$6,500), TXU/ONCOR electric service (\$6876.52, and purchase Sherer electrician bid (\$6916.28) from Precinct 4 Contingency Fund**
- 17. Update and discussion regarding courthouse site survey and geotechnical survey**

18. Discussion, consideration and action to approve the purchase of 1999 Sterling Dump Truck for Precinct 4
19. Consideration and action to approve purchase of used Gooseneck Dump Trailer from A Lot Trailer Sales for Precinct 2
20. Consideration and action to approve reimbursement from General Fund to Precinct 4 for employee and equipment used for mowing the Fannin County Jail property at Robinson Road and CR 4200; the former jail property at Hwy 56 and Chestnut Street; the South Annex property at 210 Main; the Adult Probation Department on Chestnut Street; and the Texas Department of Health and Human Services on Hwy 56
21. Consideration and action to approve one of the proposals for the repair of the roof of county building located in Windom, Tx
22. Discussion, consideration and action to approve the award of the Rock and Gravel Bid
23. Consideration and action to approve budget amendment of old county jail building
24. Consideration and action to approve Treasurer's monthly report
25. Consideration and action to approve Auditor's monthly reports for March
26. Consideration and action to approve payment of bills
27. EXECUTIVE SESSION in accordance with Government Code Sec. 251.074, to discuss personnel matters
28. Action with regard to personnel matters discussed during Executive Session
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