

# **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, MAY 11, 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 possible action regarding the condition of the benches/pews in the District Courtroom**
- 5. Discussion, consideration and action to allow Precinct 3 to purchase a used truck**
- 6. Discussion, consideration and action to approve hiring a certified architect to draw plans for new county-wide animal shelter**
- 7. Consideration and action for approval of the Gas & Oil Bid for all precincts**
- 8. Discussion, consideration and action to approve the purchase of a portable breath tester out of the Courthouse Security Fund in the amount of \$399 for use by courthouse bailiff**
- 9. Discussion, consideration and action to approve the purchase of one license for Google Earth Pro in the amount of \$400 (one year) to use in the accurate measuring of the county road system for redistricting.**
- 10. Consideration and action to approve payment of annual bill for Fannin County Water Supply Agency**
- 11. Consideration and action for approval to allow Hale-Mills Construction LTD and CEC to participate in our General Land Office Electric Contract through Reliant for electric service at the new jail**
- 12. Consideration and action to approve the existing Investment Policy for Fannin County for 2009**
- 13. Consideration and action to ratify request for consideration of an Intergovernmental Service Agreement (IGSA) between Fannin County and the United States Marshals Service (USMS) for the housing of federal detainees at the Fannin Count Detention Center**
- 14. Consideration and action to approve Treasurer's Financial Report for the month of April, 2009**
- 15. Consideration and action to approve Auditor's Monthly Reports for April, 2009**
- 16. Consideration and action to approve payment of bills**
- 17. EXECUTIVE SESSION in accordance with Government Code Sec. 251.074 to discuss personnel matters**
- 18. Action with regard to personnel matter(s) discussed during Executive Session**
- 19. Adjourn**

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**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.**

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**Tammy Rich, County Clerk  
Fannin County Texas**

