

# **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**

**TUESDAY, MAY 26, 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 approve hiring a certified architect to draw plans for new county-wide animal shelter; obtain legal description of property; and order new survey for animal shelter property**
- 6. 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.**
- 7. Consideration and action to approve Resolution pertaining to Tri-County Senior Nutrition grant**
- 8. Consideration and action to approve County Judge to sign future request(s) 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 County Detention Center**
- 9. Discussion, consideration and action to approve Interlocal Participation Agreement between CIRA and Fannin County and to appoint County Judge to sign agreement on behalf of Fannin County**
- 10. Consideration and action to approve the release of pledged securities with Legend Bank and replace securities in accordance with Legend Bank letter to County Commissioners dated May 20, 2009, and approve County Judge to sign Release of Security Authorization on behalf of Fannin County pertaining to same**
- 11. Discussion, consideration and action to approve as surplus the following equipment and place same for sale on Lone Star Auctioneers Online Auction:**
  - (a) Precinct Two/1-Champion 710 Motorgrader**
  - (b) Precinct Four – various equipment as stated on list provided to Commissioners Court by Purchasing Agent**
  - (c) Criminal DA and Sheriff's office/Seized Vehicles/1-2001 Mitsubishi Sedan and 1-1999 Ford Escort (located at Pro-Auto)**
  - (d) Courthouse/1-chair that belonged to Judge Lovett**
- 12. Consideration and action to approve the award of the Road Oil Bid for all precincts**
- 13. Consideration and action to approve payment of bills**
- 14. 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**