

**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, JUNE 8, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action to approve annual Financial Report from Rutledge Crain & Co. for year 2007-2008**
- 4. Approve minutes of previous meeting(s)**
- 5. Review and discuss 2009-2010 budget workshops schedule and departmental hearings schedule**
- 6. Discussion, consideration and possible action to approve Sanitary Sewer Easement to City of Bonham and to approve County Judge to sign easement on behalf of Fannin County**
- 7. Consideration and action to amend FCSO line items 10-560-310 and 10-560-427**
- 8. Consideration and action to amend FCSO line items 10-560-108, 10-560-330 and 10-560-454**
- 9. Consideration and action to approve/ratify Contract No. 9004 entered into between Dr. J. Shaw and Fannin County for Medical Services for Inmates at the Fannin County Detention Center**
- 10. Consideration and action to approve County Judge to sign future request(s) for consideration of Intergovernmental Service Agreement (IGSA) between United States Marshals Service (USMS) and other federal agencies and county agencies and approve County Judge to ratify same by signing on behalf of Fannin County**
- 11. Discussion, consideration and action to approve Precinct 4 for the purchase of a 2003 Dodge Dually Truck from Bonham Chrysler Dodge**
- 12. Consideration and action to approve the bid of culverts for all precincts with a bid opening of 3:00 p.m. on June 30, 2009**
- 13. Discussion, consideration and action to approve entering into a contract to lease space on the Ivanhoe Tower to Galaxie Communications, Inc. and to approve the County Judge to sign on behalf of Fannin County**
- 14. Update, discussion, consideration and possible action on insurance claims due to lightening strike at the Fannin County Law Enforcement Center and hail damage at the Adult Probation Office (former co-op building)**
- 15. Consideration and action to approve Commissioners Annual Road Reports**
- 16. Consideration and action to approve Treasurer's Report for May, 2009**
- 17. Consideration and action to approve Auditor's Monthly Reports for May, 2009**
- 18. Consideration and action to approve payment of bills**
- 19. 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**