

# **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 22, 2009  
9:00 A.M.**

**SPECIFICALLY FOR THE FOLLOWING:**

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action to accept written resignation of public official**
- 4. Consideration and action to recognize and declare the Savoy Volunteer Fire Department and the Ravenna Volunteer Fire Department as First Responder Fire and Rescue Departments**
- 5. Consideration and action to approve Service Agreement Renewal through August 31, 2010 with regard to VINE program and appoint County Judge to sign on behalf of Fannin County**
- 6. Consideration and action to approve letter request to Texas Comptroller of Public Accounts with regard to unclaimed credits from electric cooperatives**
- 7. Consideration and action to appoint new member from Fannin County to Juvenile Administrative Board**
- 8. Consideration and action to approve the sale of two dump trucks and one tractor on internet auction**
- 9. Consideration and action to approve Dewayne Strickland to attend Ritchie Bros. Auction to purchase two dump trucks**
- 10. Consideration and action to approve TDA grape percentage variance and provide copy of same to appropriate agency or agencies – Gabe Parker**
- 11. Consideration and action to approve eight budget line item changes for Precinct 4**
- 12. Consideration and action to approve Emergency Management Coordinator to apply for FY 2010 Municipal Solid Waste Grant available through TCOG**
- 13. Consideration and action to drop two network computer lines in the District Clerk's Office funds to be paid out of the office equipment line item**
- 14. Consideration and action to approve moving electrical line from west file room wall to south wall**
- 15. Consideration and action to approve the award of the Fuel & Oil bid for the Sheriff's Office and all Precincts**
- 16. 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**
- 17. Update, discussion, consideration and possible action regarding insurance claims due to lightening strike at the Fannin County Law Enforcement Center and hail damage at the Adult Probation Office (former Coop Building)**
- 18. Discussion, consideration and action to review architectural drawings and move forward with obtaining a survey of the property for animal shelter**
- 19. Discussion, consideration and action to pay \$3,362.16 to TCOG for Fannin County's share of the Household Hazardous Waste Event 2009**

20. Discussion, consideration and action to renew/change Texas County and District Retirement System Plan for 2010
21. Discussion, consideration and action regarding Application/Grant concerning Competitive Funds through TCOG
22. Consideration and action to approve payment of bills
23. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
24. Action with regard to personnel matter(s) discussed during Executive Session
25. 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**