

# **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, AUGUST 10, 2009  
9:00 A.M.**

**SPECIFICALLY FOR THE FOLLOWING:**

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action with regard to Public Meeting held August 10, 2009, at 8:30 a.m. regarding plan for the District Clerk Technology Fund pertaining to preservation and restoration of the District Clerk's records**
- 4. Discussion, consideration and action to approve Hayter Engineering Floor Plan for Fannin County Animal Shelter**
- 5. Discussion, consideration and action to approve Interlocal Agreement between Harris County and Fannin County for the purpose of providing inmate transport, housing and basic medical treatment**
- 6. Consideration and action to approve Statement of Understanding between American Messaging Service, LLC and Fannin County with regard to space for installation of tower equipment**
- 7. Consideration and action to approve Resolution pertaining to adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan proposed by Texoma Council of Governments**
- 8. Discussion, consideration and action to approve acceptance of three shotguns donated by Corplan Corrections, Ltd., to be given to Fannin County charitable organizations and to designate and approve which organization(s) are to receive same for the purpose of holding a raffle to raise money for the designated organization(s)**
- 9. Consideration and action to approve Resolution pertaining to the Criminal Justice Division Communications Upgrade Project ( Grant Application No. 2273001)**
- 10. Discussion, consideration and action to fully implement the Odyssey Criminal and Civil programs purchased by the county**
- 11. Consideration and action to approve Precinct One to surplus the CAT 920 Rubber Tire Loader purchased in 2005 to sell on Lone Star Auctioneers Online Auction**
- 12. Consideration and action to approve in surplus of old cell phones for donation to the Meals on Wheels effort**
- 13. Consideration and action to approve the District Clerk to occupy the northwest office of the Windom building for file storage**
- 14. Discussion, consideration and action to approve Interlocal Agreement for GIS, Addressing and Mapping Services – Tammy Rich**
- 15. Discussion, consideration and action to appoint a Commissioners Court Appeal Board for Subdivision Regulations**
- 16. Consideration and action to approve Treasurer's monthly report**
- 17. Consideration and action to approve Auditor's report(s) for July, 2009**
- 18. Consideration and action to approve payment of bills**

19. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
20. Action with regard to personnel matter(s) discussed during Executive Session
21. 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**