

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, JANUARY 25, 2010
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Approve minutes of previous meeting(s)**
- 4. Consideration and action to approve Agreement Modification to original agreement between Fannin County and Texas Department of Human Services (now known as Texas Department of Health and Human Services) to increase period of time for the agency to remain in building located at 1205 East Sam Rayburn Drive, Bonham, Texas**
- 5. Consideration and action to approve list of available temporary meeting spaces for meetings scheduled by AgriLife Extension Office and other county agencies, groups and committees**
- 6. Consideration and action to declare 75-100 used mattresses currently located at former jail facility on CR 4200 surplus to be destroyed**
- 7. Discussion, consideration and action to approve request by Richard Bradley Weemers to be added to county wrecker rotation list**
- 8. Consideration and action to approve reappointment of Millard Brent, Billy Gant, Pat H. Hilliard and Glenn Taylor to each serve a two year term on the Fannin Rural Rail District Board with term to end December 31, 2012**
- 9. Discussion, consideration and action regarding HB 3352 unfunded mandate; hire a seasonal part-time employee for the District Clerk's Office from February 1, 2010 to August 27, 2010 at a rate of \$8.34 per hour for 29 hours per week; Approximate \$7,600.00 cost to be paid out of the District Clerk Records Management and Preservation Fund; new clerk to scan all cases filed from September 1, 1989 to present and identify cases per HB 3352**
- 10. Consideration and action to approve Order accepting Trenton High Meadows Phase I and II roads into Fannin County road system**
- 11. Consideration and action to approve submission to State Department of Emergency Management for 2010 Homeland Security Grant Program Grant Proposals and authorize County Judge to sign documentation on behalf of Fannin County**
- 12. Discussion, consideration and action pertaining to Workers' Compensation budget amendment out of Contingency for General Fund – Scott Dyer, Auditor**
- 13. Consideration and action for necessary budget amendment for Workers' Compensation pertaining to Road and Bridge Precincts**
- 14. Consideration and action to surplus Precinct 4 Track Mobile, Pole Truck and used culverts to sell through Lone Star Auctioneers online auction**
- 15. Consideration and action to surplus Unit 130 (1999 Ford CV) of the Fannin County Sheriff's Office to sell through Lone Star Auctioneers online auction**
- 16. Consideration and action to approve the bid process for asphalt for all four precincts**
- 17. Consideration and action to approve Auditor's report(s) for September, 2009**
- 18. Consideration and action to approve Treasurer's report(s)**
- 19. Consideration and action to approve payment of bills**

20. EXECUTIVE SESSION pursuant to Sec. 551.072 of the Government Code to discuss real estate matters
21. Action with regard to real estate matters discussed during EXECUTIVE SESSION
22. Adjourn

EILEEN COX
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ **O'CLOCK** _____. **M. on the**
_____ **day of** _____, **2010, and POSTED on the North Door**
of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Rich, County Clerk
Fannin County Texas