

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, FEBRUARY 8, 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 for approval of agreement modification to increase period of time for Texas Department of Health and Human Services to remain in current building**
- 5. Presentation of report regarding Fannin Rural Rail Transportation District – Tom Long**
- 6. Discussion, consideration and action for District Clerk’s Office to purchase 3 computer systems at \$813.00 each for a total cost not to exceed \$2,500.00. Funds to be moved from the microfilming line item 10-450-437 into the computer equipment line item 10-450-574**
- 7. Discussion, consideration and action for District Clerk’s office to purchase a Sony UPX-C300 Digital Passport ID System out of 10-450-313 passport photo line item. Cost not to exceed \$900.00.**
- 8. Discussion, consideration and action pertaining to CR 2175 including rocking, cleaning out ditches so water will not stand and drain cemetery which is under water – Jim McCabe**
- 9. Discussion, consideration and action pertaining to CR 2175 with regard to cleaning out gutters and ditches – Onita Salsberg**
- 10. Consideration and action to approve to proceed with the sale of an abandoned vehicle (2008 Suzuki XL7 SUV), all notifications and the 90 day date of notice expired December 14, 2009**
- 11. Consideration and action to approve the sale of the JVC TK-1270U Mug Shot Camera to Smith County in the amount of \$150.00. Camera is not compatible with Odyssey**
- 12. Consideration and action for approval of payment to Orchid Cellmark in the amount of \$7,580.00.**
- 13. Consideration and action to approve Auditor’s report for January, 2010**
- 14. Consideration and action to approve payment of bills**
- 15. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters**
- 16. Action with regard to personnel matters discussed during EXECUTIVE SESSION**
- 17. 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**