

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, MARCH 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 accept resignation of Thoa Allen from Fannin County Animal Facility Advisory Board**
- 5. Consideration and action to approve appointment of Robert (Danny) Snow of Savoy, Texas to the Fannin County Child Welfare Board**
- 6. Consideration and action to approve County Judge signing previously approved Service Agreement between Fannin County and Kwik Chek for Sheriff's Office Fleet wash services**
- 7. Discussion, consideration and possible action with regard to reopening of Ivanhoe Volunteer Fire Department**
- 8. Discussion, consideration and possible action with regard to not building proposed bridge by TXDOT on CR 1500 and discussion concerning possible closing of a portion of CR 1500**
- 9. Discussion, consideration and possible action to make direct deposit of payroll payments mandatory for all new employees. (All current employees would be "grandfathered" in the present system until they retire or desire to change)**
- 10. Consideration and action to approve the sealed bid solicitation for the Building Envelope and Renovation of the South Annex for the County Court-at-Law**
- 11. Consideration and action to approve the sale of the Fitzwater properties by Brokerage Agreements as allowed by Local Government Code, Chapter 263; Sale or Lease of Property by Counties – Subchapter A; General Provisions for Real Property – Section 263.008**
- 12. Consideration and action to approve the installation of new panic alarms and security enhancements to the Fannin County Courthouse**
- 13. Consideration and action to approve the award of the asphalt bid for all precincts**
- 14. Consideration and action to approve the contribution of the courthouse Scissor Lift to the Fannin County Multi-Purpose Complex**
- 15. Consideration and action to approve Auditor's report for February, 2010**
- 16. Consideration and action to approve payments of bills**

17. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters
18. Action with regard to personnel matters discussed during EXECUTIVE SESSION
19. 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

