

AMENDED

PUBLIC NOTICE OF MEETING TAKE NOTICE THAT A SPECIAL MEETING OF THE FANNIN COUNTY COMMISSIONERS COURT

WILL BE HELD IN THE

**FANNIN COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE, BONHAM, TEXAS**

**Monday, March 29, 2010
8:00 A.M.**

Specifically for the following purposes:

- 1. Call to order**
- 2. Establish quorum**
- 3. Consideration and action to approve revised Interlocal Cooperation Agreement between Grayson County and Fannin County pertaining to the housing and care of inmates (original proposed agreement approved in Commissioners Court on November 23, 2009)**
- 4. Approve County Judge and County Clerk to sign revised Interlocal Cooperation Agreement and all other related ancillary documents on behalf of Fannin County pursuant to Resolution pertaining to same signed on November 23, 2009**
- 5. Consideration and action to approve the expenditure to repair the bench in padded cell at jail on CR 4200**
- 6. Discussion, consideration and action to approve the purchase of the following:**
 - a. One (1) Dell P513 Portable Photo Printer – unit price \$139.00;**
 - b. Two (2) Dell 4310 WX Projectors – unit price \$1,055.22 x 2 = \$2,110.44;**
 - c. Two (2) Dell Studio 17 laptops with software apps – unit price equipped \$1,411.11 x 2 = \$2,822.22; \$5,071.66 to be paid from District Attorney discretionary funds; purpose – to replace old and worn out district court equipment AND equip newly formed County Court at Law Court;**
 - d. Thirty (30) Hon 310 Series 5 drawer legal files @ \$338.84 each; To be paid from contingency fund; purpose – records retention at Windom facility**
- 7. Discussion, consideration and action to approve Special Assessment Lien for Trenton High Meadow, Phase One and Phase Two, and approve simultaneous Release of Special Assessment Lien for property owners who have paid assessment and authorize County Judge to sign documents**
- 8. Adjourn**

**EILEEN COX
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**