

# **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, MAY 10, 2010  
9:00 A. M.**

**SPECIFICALLY FOR THE FOLLOWING:**

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action to approve annual Financial Report from Rutledge Crain Co. for the fiscal year 2008-2009**
- 4. Approve minutes of previous meeting(s)**
- 5. Presentation by Dr. Jami Rae Walker and discussion pertaining to citizen input process and analysis of Fannin County Agri-Life Extension Office existing space and use as well as future space needs**
- 6. Discussion, consideration and action to appoint two new members to the TCOG board effective June 1, 2010**
- 7. Discussion, consideration and action to approve release to Legend Bank of pledge of security FHLMC G11536, Cusip # 31282KV54 with current market value of \$252,555.08**
- 8. Discussion, consideration and action for District Clerk's Office to purchase HP media tray/feeder – 500 sheets, Hewlett Packard – Part#: CE464A, Note: DIR-SDD-223 – (HP) and HP 05X – toner cartridge, Hewlett Packard – Part#: CE505X, Note: DIR-SDD-223 – (HP) out of line item 10-450-313; Cost not to exceed \$350.00**
- 9. Consideration and action for approval of the Fuel & Oil Bid for all Precincts and the Sheriff's Office for the next twelve (12) months with the option to renew for two (2) additional terms of twelve (12) month periods**
- 10. Consideration and action to approve Auditor's monthly report for April, 2010**
- 11. Consideration and action to approve payments of bills**
- 12. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters**
- 13. Action with regard to personnel matters discussed during EXECUTIVE SESSION including approval of Family Medical Leave for employee of District Clerk's Office**
- 14. Adjourn**

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**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.

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**Tammy Rich, County Clerk  
Fannin County Texas**

