

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, JULY 12, 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 a resolution between Fannin County and Texoma Council of Governments for hazardous household waste collection in Fannin County in 2011
5. Consideration and action to move voting place Precinct 2 from Savoy Library/City Hall to 1st Baptist Church of Savoy due to building being closed and sold and to move voting place Precinct 4 from I.W. Evans School to First Presbyterian Church Fellowship Hall
6. Consideration and action to approve Election Judges, Alternate Judges, Early Voting Clerks and Early Ballot Board Committee for November 2, 2010 General Election
7. Consideration and action to approve the re-submission of the culvert bid
8. Consideration and action to approve the solicitation of the Request for Qualifications for the Breach Analysis Project of the seventeen (17) flood control reservoirs in Fannin County to be funded by the fiscal year 2009 State Homeland Security Grant Program.
9. Consideration and action to approve the solicitation of the bid for the asbestos removal of the old laundry and jail located at 221 East Sam Rayburn Drive in Bonham, Texas and the removal of the ceiling tiles in the office area only of Adult Probation located at 411 Chestnut in Bonham, Texas
10. Consideration and action to approve the change order and increase in the budget for the repair of the exterior of the Windom Building to install a new 26 gauge cap around the perimeter of the building to accommodate the new metal siding
11. Consideration and action to approve the expenditure of the repair to the roof on the County Office Building
12. Discussion, consideration and action to approve renewal of Texas Association of Counties health and dental benefits for county employees for new fiscal year 2010-2011
13. Discussion, consideration and action to approve budget amendment for 10-560-330 auto expense gas and oil for Sheriff's Department
14. Discussion, consideration and action to renew participation in Texas County and District Retirement System optional group term life program for 2011
15. Consideration and action to approve payment of bills
16. Consideration and action to approve Auditor's monthly reports for June
17. *EXECUTIVE SESSION in accordance with Government Code Sec. 551.074 to discuss personnel matter(s)*
18. *Action with regard to personnel matter(s) 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