

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, JANUARY 10, 2011
9:00 a.m.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Discussion, consideration and action regarding the Fannin County Animal Shelter and the Fannin County Animal Shelter petition – Friends of Fannin County Critters**
- 4. Discussion, consideration and action to approve the moving of the service window from the office that is used by the Probation Department, to the west wall of the Court Coordinator’s office – County Court at Law**
- 5. Discussion, consideration and action to approve the use of the extra office next to the Court Coordinator’s office for housing a locking file cabinet to be used by the District Clerk’s office and also as a break room for all South Annex employees – County Court at Law**
- 6. Consideration and action to approve a Proclamation declaring Friday, February 4, 2011 as National *Wear Red Day* in Fannin County**
- 7. Consideration and action to approve the donation of a Cannon L170 Faxphone to the County Clerk’s office by Tammy Biggar – County Clerk**
- 8. Discussion, consideration and action to approve the Office of Emergency Management to submit a grant application for the “Tornado Saferoom Rebate Program” – Emergency Management**
- 9. Consideration and action to approve moving \$ 1,057.04 (one thousand fifty seven and four cents) from line item #24-624-492 to line item #24-625-574 to purchase computer – Precinct 4**
- 10. Consideration and action for the Commissioners Court to approve Local Prosecuting Agreement Contract with Texas Health and Human Services Commissions – Criminal District Attorney**
- 11. Consideration and action to approve the changes to the Fannin County Purchasing Manual that was approved by the Purchasing Board on December 17, 2010. Passed from last meeting for review by Commissioners Court – Purchasing Agent**
- 12. Consideration and action to approve the sell of the excess compactor from Precinct Four recycle barn through Lone Star Auctioneers and the funds that are produced from this sell to go towards purchasing a sea/land container to hold hazardous waste for future clean up days – Purchasing Agent**
- 13. Consideration and action to approve the sell of the surplus technology equipment, (stored on pallets at the Precinct Four recycle barn), through Lone Star Auctioneers – Purchasing Agent**
- 14. Consideration and action to approve the award of the Statzer Land Lease Bid for a 12 (twelve) month period with the option to renew for an additional four, one year period – Purchasing Agent**
- 15. Consideration and action to approve the sell of a FlashPoint 4XL Pro PCI Adapter for the Ableterm Mugshot program, (which is no longer used by the County), to Wood County in the amount of \$400 (four hundred) – Purchasing Agent**

16. Consideration and action to approve the Treasurer's Financial Report for December 2010 – Treasurer
17. Consideration and action to approve Auditor's monthly reports for December 2010 - Auditor
18. Consideration and action to approve payment of bills – Auditor
19. *EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matter(s)*
20. *EXECUTIVE SESSION: a closed meeting will be held pursuant to Sec. 551.071 of Government Code regarding consultation with Criminal District Attorney to discuss and approve proposed settlement of case number 38874, Joel Fuller vs. Fannin County et al*
21. *Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION*
22. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
23. Adjourn

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ **O'CLOCK** _____. **M.** on the _____ day of _____, 2011, and **POSTED** on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Biggar, County Clerk
Fannin County Texas