

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

JUNE 13, 2011
9:00 a.m.

AMENDMENT ADDITION

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meetings(s)
5. Discussion regarding the EMS monthly profit/loss report – *Bonham Fire Dept.*
6. Discussion, consideration and action to approve not renewing Fannin County's Cell Phone Contract and to approve implementing a stipend to those individuals who are using department issued phones and are also expected to be available by phone – *Sheriff's Office*
7. Discussion, consideration and action to approve Easement and Right of Way, which will supersede previous easement approved and signed by County Judge on September 27, 2010, and for Fannin County Judge to sign on behalf of Fannin County – *Oncor*
8. Consideration and action to approve Commissioners Court Appointed Representative's web link for Red River Groundwater Conservation District to be placed on Fannin County's web site – *Red River Groundwater Conservation*
9. Consideration and action to approve re-appointing Commissioners Court Representative Harold Latham to the Red River Groundwater Conservation District Board of Directors – *County Judge*
10. Discussion, consideration and action to approve purchase of computer system for use in District Courtroom; cost to be paid out of Fannin County RMP fund and for amount not to exceed \$1,100 – *District Clerk*
11. Discussion, consideration and action to approve purchase of Fujitsu fi-6130 scanner, USB Cable and AC Adapter for use in District Courtroom; cost to be paid out of Fannin County RMP fund and for amount not to exceed \$900 – *District Clerk*
12. Consideration and action to approve settlement in satisfaction of all pending cases and default judgments pertaining to Josh Lehde Bail Bond business and authorize acceptance of Promissory Note and Deed of Trust to secure payment – *Criminal District Attorney*
13. Consideration and action to approve award of Road Oil Bid for all Precincts for next twelve (12) months – *Purchasing Agent*
14. Consideration and action to approve purchase of two (2) 2011 Chevrolet Tahoe PPV units for Sheriff's Office; cost to be paid out of FY09 and FY10 SHSP Grant Funds through HGAC Cooperative Contract – *Purchasing Agent*
15. Discussion, consideration and action to approve extension of Douglass Distributing Fuel Contract for another twelve (12) months or approve to re-solicit bids for fuel needs of Fannin County – *Purchasing Agent*

16. Discussion, consideration and action to approve the replacement of compressor on AC Unit at Sheriff's Office; part is under warranty but not labor and incidentals to install – *Sheriff and Purchasing Agent*
17. Consideration and action to approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Fannin County, Texas – *County Judge*
18. Discussion, consideration and action to approve Amendment to Interlocal Cooperation Agreement between Fannin County and Grayson County, Texas and for Fannin County Judge to sign on behalf of Fannin County – *County Judge*
19. Discussion, consideration and action to approve repair of Courthouse windows – *County Judge*
20. Consideration and action to select Road and Bridge Redistricting Plan – *Commissioner Pct. 2*
21. Consideration and action to approve the removal of following names from Fannin County's Safety Deposit Box Authorized Users List with Legend Bank; Jeff Arie, Mike Towery, Sherry Zindars and Christy Haggard and to approve the addition of following names to same Safety Deposit Box Authorized Users List with Legend Bank; Nancy Young, Sally Fife and Jennifer Ballard - *Treasurer*
22. Consideration and action to approve Treasurer's report for the month of May 2011 – *Treasurer*
23. Discussion, consideration and action to approve renewal of county buildings' insurance with Texas Association of Counties – *Auditor*
24. Consideration and action to approve Auditor's monthly reports for May 2011 - *Auditor*
25. Consideration and action to approve payment of bills - *Auditor*
26. 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