

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, JUNE 27, 2011
9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meetings(s)
5. Consideration and action to approve annual Financial Report from Rutledge Crain & Co. for year 2009-2010 – *Auditor*
6. Consideration and action to approve renewal of TCDRS Group Term Life Insurance Program for 2012 - *Auditor*
7. Consideration and action to approve budget amendment for County Court at Law Indigent Attorney Fees to cover year end expenses – *County Court at Law Judge*
8. Consideration and action to approve budget amendment for payment of Court Reporter Transcript line item – *Criminal District Attorney*
9. Consideration and action to present Fannin County Historical Commission the 2010 Distinguished Service Award from Texas Historical Commission – *County Judge*
10. Consideration and action to approve use of the Fannin County Courthouse grounds for the 5th Heritage Day Festival on July 23, 2011 – *Heritage Day Committee*
11. Consideration and action to approve use of the Fannin County Courthouse grounds for the First Annual “Beat the Heat” Fan Drive – *Beat the Heat Committee*
12. Discussion, consideration and action to approve a Consumer Service Program Assistant for Texas Agri-Life Extension Office – *Extension Agent*
13. Consideration and action to purchase Regular Executive Chair, 425-08-15040-8 from Texas Correctional Industries with screen printed gold State Seal 425-08-15052-3 black leather upholstery at a cost of \$450 to be paid out of Contingency Fund; to replace chair in Criminal District Attorney’s Office – *Criminal District Attorney*
14. Discussion, consideration and action to purchase one (1) Fujitsu fi-6130 scanner at a cost of \$897.09 with USB Cable and AC Adapter to be paid out of the County Clerk’s Record Chapter 19 Funds and to be used exclusively for Voter Registration – *County Clerk*
15. Discussion, consideration and action to use \$300 from the County Clerk’s Microfilm Budget to move the Voter Registration and Jury Clerk/Civil desks and personnel from Suite 103 to Suite 102 – *County Clerk*
16. Consideration and action to award the contract of the Fire Extinguishers Inspections and Services for the next twelve (12) months – *Purchasing Agent*
17. Consideration and action to approve the solicitation of bids for the Culvert needs of the County Precinct Barns – *Purchasing Agent*
18. Consideration and action to approve the expenditure for the replacement of an additional hot water heater at the Jail Facility on CR 4200 – *Purchasing Agent*
19. Consideration and action to approve the expenditure of the purchase of specialized plumbing parts for the fixtures at the Jail Facility on CR 4200 – *Purchasing Agent*

20. Consideration and action for approval to serve on the Sheriff's Association Board – *Commissioner Pct. 4*
21. Discussion regarding results from TCOG Hazardous & Household Waste Event – *Commissioner Pct. 4*
22. Discussion, consideration and action to purchase building for Agri-Life Extension Office – *Commissioner Pct. 3*
23. Consideration and action to approve closure of CR 1261 located in Precinct #1, from FM 2645 where highway maintenance ends, 1016 feet to where old county maintenance ends – *Commissioner Pct. 1*
24. Consideration and action to appoint replacement of TAPS Board Member, effective October 2011 – *Commissioner Pct. 2*
25. Consideration and action to approve Commissioners Annual Road Reports – *Commissioners*
26. Discussion, consideration and action regarding repair of Courthouse windows – *County Judge*
27. Discussion regarding Federal Decennial Census taken 2010 – *County Judge*
28. Discussion regarding Security Lockbox with Legend Bank – *County Judge*
29. Consideration and action to approve Judge Grisham's photo to be copied and for Grayson County to reimburse cost; so Grayson County can frame and place Judge Grisham's photo in Grayson County's Courtroom.
30. Discussion, consideration and action to approve Fannin County's Agreement to Serve with Garland Regional Response Team – *County Judge and Emergency Management*
31. Consideration and action to approve payment of bills - *Auditor*
32. 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