

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 11, 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. Discussion regarding the EMS monthly profit/loss report – *Bonham Fire Dept.*
6. Consideration and action to approve issuing a Fannin County Burn Ban –
Fire Chief
7. Discussion, consideration and action to approve Antique Car Club to park/display
around Courthouse parking lot, for one hour, Saturday, August 27, 2011
at 9am – *Taylor*
8. Consideration and action to approve the re-appointment of Kenneth Karl, Jr. to
the Mental Health Mental Retardation Board as Fannin County’s representative –
County Judge
9. Discussion, consideration and action to use no more than \$550 to move the Voter
Registration and Jury Clerk/Civil desks and personnel from Suite 103 to Suite 102
and for the cost to be paid out of the County Clerk’s budget – *County Clerk*
10. Discussion, consideration and action to approve purchase of new glass door(s) for
County Clerks office – *County Judge*
11. Discussion, consideration and action to approve the statement of Funeral Goods
and Services request for an indigent case – *County Judge*
12. Consideration and action to approve the Texas Department of Transportations
Advanced Funding Agreement(s) and for County Judge to sign on behalf of
Fannin County – *County Judge*
13. Discussion, consideration and action to approve renewal of Texas Association of
Counties health and dental benefits for county employees for new fiscal
year 2011-2012 – *Auditor*
14. Consideration and action to approve budget amendments from Auditor’s Office
for year 2010-2011 – *Auditor*
15. Consideration and action to approve Auditor’s monthly reports for June 2011 -
Auditor
16. Consideration and action to approve payment of bills - *Auditor*
17. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss
personnel matter(s)- *Commissioner*
18. EXEDUTIVE SESSION pursuant to Sec. 551-072 of Government Code to discuss
real estate matter(s) – *County Judge*
19. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
20. Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION
21. 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