

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 25, 2011
9:00 a.m.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Establish Quorum**
- 3. Public Forum**
- 4. Approve minutes of previous meeting(s)**
- 5. Discussion, consideration and action to approve execution of Interlocal Agreement for E 9-1-1 Public Safety Answering Point Services (PSAP) between Texoma Council of Governments (TCOG) and Fannin County – TCOG**
- 6. Discussion, consideration and possible action to approve naming a resident to help identify possible tourist attractions associated with the Bois D’Arc forest and to help similar sites be mapped – *Dr. Tarpley and Mr. Rich***
- 7. Consideration and action to reduce Criminal District Attorney’s postage line item by \$250, to prior year amount of \$2,000 – *Criminal District Attorney***
- 8. Consideration and action to approve statement from Gale H. Fiasco for Court Reporting Services of Grand Jury testimony and establish a line item for such expenditures – *Criminal District Attorney***
- 9. Consideration and action to approve moving funds from one line item to Out of County Travel – *Pct. 1 Justice of Peace***
- 10. Discussion, consideration and action to approve 2012 collection of Texas DMV Optional Fees, (Texas Transportation Code 502.172, 502.1725, 502.173), to approve Order indicating revision and to appoint County Judge to sign on behalf of Fannin County – *Tax Assessor/Collector***
- 11. Discussion, consideration and action to approve the Party Chair recommendations for Election Judges and Alternate Judges for the 2012 election cycle – *County Clerk***
- 12. Consideration and action to award contract of the fuel and oil needs for Sheriff’s Office and all Precincts for the next twelve (12) months – *Purchasing Agent***
- 13. Consideration and action to award contract for culvert needs for County Precincts, for the next twelve (12) months – *Purchasing Agent***
- 14. Consideration and action to approve the acceptance of the settlement from the Texas Association of Counties Vehicle Insurance Claim on the accident that involved Sheriff’s Office 2006 GMC Crew Cab Truck, Unit 107 – *Sheriff and Auditor***
- 15. Consideration and action to approve amendment to increase budget for Precinct One by amount received from unexpected sale of equipment and to move same amount to be used for purchase of equipment – *Pct. 1 Commissioner and Auditor***
- 16. Consideration and action to approve the purchase of two (2) 2002 John Deer 7210 Tractors with 2002 Tiger TRB50C Boom Mowers and one (1) 2002 Gravely ProChip 12115 Chipper from Collin County. – *Pct. 1 Commissioner***

17. Discussion, consideration and possible action to appoint a person to fill the vacancy for the administrative position to the Subdivision Board – *County Judge*
18. Discussion, consideration and action to approve budget amendment for Out of County Travel to be taken from Contingency Fund, for County Judge to attend TAC 2011 Post Legislative Conference – *County Judge*
19. Consideration and action to approve Order Adopting Redistricting Plan for Commissioners Court Precincts – *County Judge*
20. Consideration and action to approve a Traffic Control Order for Precinct 2 – *Pct. 2 Commissioner*
21. Consideration and action to approve Treasurers Financial Report for June 2011 - *Treasurer*
22. Consideration and action to approve Service Agreement Renewal through August 31, 2012 with regard to VINE program and appoint County Judge to sign on behalf of Fannin County - *Auditor*
23. Consideration and action to approve payment of bills - *Auditor*
24. 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