



FANNIN COUNTY JUDGE

DATE: 8-5-11

Send to: To Whom It May Concern

Attention:

Office Location:

Fax Number:

From: Judge Creta L. Carter

Office Location:

Phone Number: 903-583-7455

Number of Pages, Including Cover: 3

URGENT REPLY ASAP PLEASE COMMENT PLEASE REVIEW FOR YOUR INFORMATION

COMMENTS:

Please find attached a corrected copy of the posting time on the Agenda for a regular meeting of Commissioners Court, **Monday, August 8, 2011 at 9 a.m.**

If you have any questions, please do not hesitate to call.

Thank you,

Rita Watts
Administrative Assistant
for Creta L. Carter II
Fannin County Judge

fax cover

Fannin County Judge
101 E Sam Rayburn Dr, Ste. #101, Bonham, Texas, 75418
903-583-7455 | fax number 903-583-7811

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

AUGUST 8, 2011
9:00 a.m.

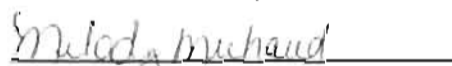
SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meetings(s)
5. Discussion, consideration and action regarding delinquent notices from Fannin County Appraisal District and the Law Firm of Linebarger, Goggan, Blair and Sampson LLP - *Susong*
6. Consideration and action to approve Commissioners Court to request Verizon Wireless provide phone service for North Fannin County - *Sebastian*
7. Consideration and action to approve reimbursement to County Extension Agent for tire adjustment of \$92.93 and for reimbursement to be paid out of the In/Out of County fund #10-665-427 - *Extension Agent*
8. Consideration and action to approve reimbursement to two (2) deputies for breakfast and dinner in the amount of \$42.00 total, while on 800 mile transport and for amount to be paid out of Out of County Travel fund - *Sheriff's Office*
9. Discussion, consideration and action regarding Emergency Medical Service for Fannin County - *County Judge*
10. Consideration and action to approve the participation by Fannin County in the Texas Payment Card Consortium and the Cooperative Purchasing Agreement with the City of Fort Worth to continue with JPMorgan Chase as Fannin County's Commercial Card Solutions provider and authorize County Judge to sign all agreements on behalf of Fannin County - *Purchasing Agent*
11. Discussion, consideration and action to approve a Public Hearing to be set on August 22, 2011 at 8:30am for Traffic Control, (Item tabled from Commissioners Court on July 25, 2011) - *Commissioner, Pct. 2*
12. Discussion, consideration and action to appoint a person to fill the vacancy for the administrative position to Subdivision Board (Item tabled from Commissioners Court on July 25, 2011) - *County Judge*
13. Discussion, consideration and action regarding Rural Rail Road Board documents stored at County Judge's office - *County Judge*
14. Discussion, consideration and action to approve the number of Commissioners Court meetings per month, for FY 2011/2012 - *County Judge*
15. Discussion, consideration and action regarding Texas Department of Housing and Community Affairs Home Grant - *County Judge*
16. Consider and action to ratify and confirm annual appointment of Board of Directors for Fannin County Public Facility Corporation - *County Judge*
17. Discussion, consideration and action to approve proposed tax rate for FY 2011/2012 - *Auditor*
18. Discussion, consideration and action to approve changes to the Funeral Policy Leave as in the Fannin County Personnel Policy Manual - *Auditor*

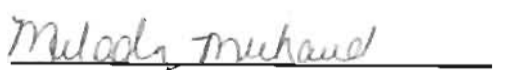
19. Discussion, consideration and action to approve proposed budget for FY 2011/2012 – Auditor
20. Consideration and action to approve Auditor's monthly reports for July 2011 – Auditor
21. Consideration and action to approve payment of bills – Auditor
22. Consideration and action to approve Operation and Management Agreement for 96 bed Fannin County Jail with CEC – County Judge
23. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
24. EXECUTIVE SESSION: Consultation with Attorney, a closed meeting will be held pursuant to Section 551.072 of the Government Code regarding real property and acquisition/disposition/lease of County Jail located at CR 4200
25. EXECUTIVE SESSION: a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding negotiation of legal responsibilities and terms of instruments relating to the operation and management of the Fannin County Jail and appointment of Directors to the Fannin County Public Facility Corporation
26. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
27. Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION
28. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
29. Adjourn

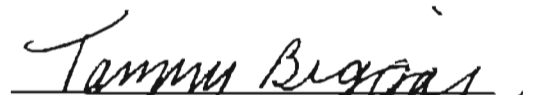

 CRETA L. CARTER II
 FANNIN COUNTY JUDGE

FILED FOR RECORD at 9⁴⁹ O'CLOCK a. M. on the 5 day of August, 2011, and POSTED on the North Door of the Fannin County Courthouse and the courthouse bulletin board.


 Tammy Biggar, County Clerk
 Fannin County Texas

Error in recording of time. Actual time recorded was 8:49am.


 Melody Michaud/Deputy Clerk


 Tammy Biggar/Fannin Co Clerk