

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 22, 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 regarding zoning around Lower Bois d'Arc Creek Reservoir – *Texas State Soil & Water Conservation Regional Manager*
6. Discussion, consideration and action to approve the Emergency Management Coordinator applying for a NACCHO 2011-2012 Capacity Building Grant in the amount of \$5000 – *Emergency Management Coordinator*
7. Discussion, consideration and action to change from Official Payments to Certified Payments – *County Clerk*
8. Discussion, consideration and action to approve reimbursement by political subdivisions for employee overtime in the form of payment rather than compensation time – *County Clerk*
9. Discussion, consideration and action to approve Order of Election for November 2011 - *County Clerk*
10. Consideration and action to approve the purchase of a transport van for the Sheriff's Office through HGAC Cooperative Contract and approve the transfer of funds from Contingency to #10-560-575 – *Purchasing Agent*
11. Consideration and action to approve the purchase of a Modern Predator 10' Offset Flex Cutter for Precinct Two and approve the transfer of funds within Precinct Two Budget to #22-622-571 – *Purchasing Agent*
12. Consideration and action to approve the sale and transfer of a HP Design Jet 750C Plotter/Printer, which is no longer needed or used by the County, to County NRCS Office – *Purchasing Agent*
13. Consideration and action to surplus cook stove moved from old Fannin County Jail at East Sam Rayburn Dr. and to approve sell of cook stove through online auction with Lone Star Auctioneers – *Purchasing Agent*
14. Discussion, consideration and action to approve Child Welfare Services Contract Non-Financial and to authorize County Judge to sign on behalf of Fannin County – *County Judge*
15. Discussion, consideration and action regarding Emergency Medical Service for Fannin County – *County Judge*
16. Discussion and consideration regarding changes in proposed Budget FY 2011/2012 – *County Judge*
17. Discussion, consideration and action to approve proposed budget for FY 2011/2012 – *Auditor*
18. Discussion, consideration and action to approve proposed tax rate for FY 2011/2012 – *Auditor*

19. Consideration and action to approve Treasurers report for July 2011
20. Consideration and action to approve payment of bills
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