PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A <u>REGULAR MEETING</u> OF THE FANNIN COUNTY COMMISSIONERS COURT WILL BE HELD ON

Tuesday, March 31, 2020 9:00 AM

THIS MEETING WILL BE HELD VIA TELECONFERENCE (PLEASE SEE CALL IN NUMBERS, LINKS AND ID # ON PAGE 2)

SPECIFICALLY FOR THE FOLLOWING:

- 1 Establish Quorum
- 2 Invocation
- 3 Pledges
- 4 Discussion, Consideration and Action to approve Proclamation stating April 2019 as Sexual Assault Awareness Month in Fannin County and authorize County Judge to sign on behalf of Fannin County County Judge
- 5 Discussion, consideration and action regarding the Fannin County Declaration of Disaster Proclamation for Covid-19 *County Judge*
- Discussion, consideration and action regarding adding H.R. 6201, Families First Coronavirus Response Act, signed into law by President Trump on March 18, 2020 and the Fannin County Family Medical Leave Act form to our Covid-19 Response and Continuity of Operations Plan County Judge for County Treasurer / HR
- 7 Discussion, consideration and action regarding naming and adding "essential" Fannin County personnel to the Covid-19 Response and Continuity of Operations Plan County Judge
- 8 Discussion, consideration and action regarding the Covid-19 Response and Continuity of Operations Plan for Fannin County County Judge
- 9 Discussion, consideration and action to award the contractor bid for Phase 2 of Fannin County Courthouse Restoration; Millwork County Judge
- Discussion, consideration and action to renew a lease for Belly Dump Trailer through Brazos Leasing for 6 months at \$500.00 per month Commissioner Precinct 3
- Discussion, consideration and action to approve solicitation of a bid for a used wheel loader for Precinct 3 Commissioner Precinct 3
- Discussion, consideration and action to approve the Annual Financial Report from Rutledge Crain & Co., PC for Fiscal Year 2019 County Judge for County Auditor
- Discussion, consideration and action to approve the Fannin County Investment Policy for 2020 County Judge for County Auditor
- 14 Discussion, consideration and action to approve payment of bills County Judge for County Auditor
- 15 Public Forum Comments will be received via chat format only
- 16 Comments by County Commissioners and County Judge
- 17 Adjourn

RANDY MOORE FANNIN COUNTY JUDGE

| FILED FOR RECORD at | O'CLOCK | M. on the | day of |
|---|---------------------|---------------------|------------------|
| | _, and POSTED in th | e entry foyer of Bo | onham City Hall. |
| | | | |
| Tammy Biggar County Clerk, Fannin County | Texas | | |

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 3-31-2020

Time: Mar 31, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting via computer: https://zoom.us/j/364592543

Meeting ID: 364 592 543

One tap mobile

+13462487799,,364592543# US

+16699009128,,364592543# US

Dial one of the numbers below by phone. There could be a charge according to your carrier. Most mobile phones have coverage US wide, but if in doubt, please consult your phone carrier prior to calling in.

1 346 248 7799 US

1 669 900 9128 US

1 301 715 8592 US

1 312 626 6799 US

1 646 558 8656 US

1 253 215 8782 US

Meeting ID: 364 592 543

Find your local number: https://zoom.us/u/aevWbFiSld