

PUBLIC NOTICE OF MEETING

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

Tuesday, April 2, 2024

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE, BONHAM, TX 75418**

(and via Teleconference)

SPECIFICALLY FOR THE FOLLOWING:

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum

ROUTINE ITEMS:

6. Approve payment of bills – *County Auditor*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

7. Approve Proclamation stating April 2024 as Child Abuse Awareness Month in Fannin County – *County Judge for Kim Skidmore, Executive Director, Fannin County Children's Center*
8. Approve replacement of attorney with salary of \$85,000.00 beginning April 29, 2024 in addition to adjusting the civil attorney salary to match County entry-level position – *District Attorney*
9. Approve and sign Independent Contractor agreement to use Michael Agerlid to remove and replace a 7'x 30' culvert on CR 4330 in Precinct 1; amount not to exceed \$5,500.00 – *Purchasing Agent*
10. Approve Order granting a discretionary exemption to the competitive bidding requirements set forth in Local Government Code (LGC) Chapter 262 for County vehicle and equipment repairs – *Purchasing Agent*
11. Approval to go out for bid for vehicle maintenance, major repairs and towing for the Sheriff's Office and other County vehicles – *Purchasing Agent*
12. Approve going out for Request for Qualifications for a third party engineer to do inspections and reviews – *Development Services Director*

DISCUSSION ITEMS:

13. Discussion regarding County funds given to Volunteer Fire Departments (VFDs) and the VFD's collection of monies from citizens – *County Judge for Glen Shaw, Citizen*
14. Discussion regarding the use of concrete culverts versus metal culverts on county roads – *Commissioner Precinct 1*

OPEN DISCUSSION ITEMS:

Open discussion items will be passed on unless discussion requested by a member of the Court or a Citizen.

15. Subdivision Committee and Subdivision Policy – *County Judge*
16. Courthouse repairs and litigation – *County Judge*
17. Justice Center – *County Judge*
18. County budget and revenue sources – *County Judge*
19. Water issues affecting Fannin County – *County Judge*
20. Fannin County road issues – *County Judge*
21. Discussion regarding 04/08/2024 Solar Eclipse planning – *County Judge*
22. Discussion regarding solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

- 23. Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney – *County Judge*
- 24. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 25. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

- 26. Comments by County Commissioners and County Judge
- 27. Adjourn

**NEWT CUNNINGHAM
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ O’CLOCK _____. M. on the _____ day of _____, 20_____ and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

**Tammy Biggar
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 04-02-2024
Time: Apr 2, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/81912542367>

Meeting ID: 819 1254 2367

From any phone, dial one of the numbers below and then enter the meeting ID (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.)

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