

PUBLIC NOTICE OF MEETING

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

Tuesday, April 23, 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*
7. Approve minutes from 02/27/2024 (R) – *County Clerk*
8. Report of monies received by the County Clerk's office for March 2024; all courts, \$22,508.74 and land records, \$33,345.00 – *County Clerk*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

9. Approve replacement of attorney at the District Attorney's office with a salary of \$85,000.00 beginning April 29, 2024 – *District Attorney*
10. Approve filing an application for a change in zoning of County owned property from RE, Rural Estate Single Family District to R&C, Retail and Commercial District and waive the filing fee; five acres, Property ID# 131451 – *County Judge*
11. Approve Additional Service Request (ASR) from Eikon Consulting Group for \$19,400.00 to alter the May 2023 Justice Center design in order to reduce the build cost – *County Judge for Curtis Nelson of Eikon Consulting Group*
12. Approve or deny bid(s) received for the Ram 5500 Truck for Precinct 2 – *Purchasing Agent*
13. Approve Four Feathers Alarm Monitoring Agreement for services at the District Court, Sheriff's Office and JP 3 offices; \$111.85 per month for one year – *Purchasing Agent*

DISCUSSION ITEMS:

14. Discussion regarding potential GRS Battery Energy Storage System (BESS) Texas Seven, LLC on Property ID# 78404 in the unincorporated area of Bonham, Texas – *County Judge for Mike Fry, Senior Director for KE Andrews*

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 solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

- 22. 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*
- 23. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 24. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

- 25. Comments by County Commissioners and County Judge
- 26. 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 04-23-2024
Time: Apr 23, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/82210387456>

Meeting ID: 822 1038 7456

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.)

+1 346 248 7799 US
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+1 253 215 8782 US
+1 669 444 9171 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 822 1038 7456

Find your local number:
<https://us02web.zoom.us/u/kd3Vy17XKJ>