

PUBLIC NOTICE OF MEETING

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

Tuesday, May 26, 2020
9:00 AM


THIS MEETING WILL BE HELD VIA TELECONFERENCE

(PLEASE SEE CALL IN NUMBERS, LINKS AND ID # BELOW)

SPECIFICALLY FOR THE FOLLOWING:

- 1 Establish Quorum
- 2 Invocation
- 3 Pledges
- 4 Discussion, consideration and action regarding the Fannin County Declaration of Disaster Proclamation for Covid-19– *County Judge*
- 5 Discussion, consideration and action regarding the Covid-19 Response and Continuity of Operations Plan for Fannin County – *County Judge*
- 6 Discussion, consideration and action to approve minutes from 05/19/2020 (R) and 05/14/2020 (S) – *County Judge for County Clerk*
- 7 Discussion, consideration and action to approve a resolution to accept grant funding from the CARES Act-Help American Vote Act (HAVA) and agreement to comply with grant assurances, acknowledging a 20% match by the County to be used for ballots by mail, COVID-19 mitigation, extra election workers and authorize County Judge to sign – *County Judge for County Clerk*
- 8 Discussion, consideration and action to approve Treasurer’s Financial Report for April 2020 – *County Judge for County Treasurer*
- 9 Discussion, consideration and action to approve Treasurer’s Investment Report for April 2020 – *County Judge for County Treasurer*
- 10 Discussion, consideration and action to hold a Public Hearing on June 9, 2020 at 8:45 a.m. to hear comments regarding the proposed Fannin County Road Naming Policy – *Commissioner Precinct 4*
- 11 Discussion, consideration and action to choose method of selecting the Salary Grievance Committee for fiscal year 2020/2021– *County Judge*
- 12 Discussion, consideration and action to select the Salary Grievance Committee for fiscal year 2020/2021 – *County Judge*
- 13 Discussion, consideration and action to approve Short Plat for McIlrath Estates; five (5) lots on Hwy 78 in Leonard, includes private driveway which will be extended as a shared driveway for access to all lots – *Commissioner Precinct 2 for Development Services Director*
- 14 Discussion, consideration and action to approve a One-Time Severance of 1.67 acres from a 67.114-acre tract in Bonham – *Commissioner Precinct 1 for Development Services Director*
- 15 Discussion, consideration and action to auction off a generator owned by the County – *Commissioner Precinct 2*
- 16 Discussion, consideration and action to use Auctioneer Express to auction items from Precincts 2, 3 and 4; items to be stated in Court – *County Judge*
- 17 Discussion, consideration and action regarding location and format of Commissioners Court Meetings – *County Judge*
- 18 Discussion, consideration and action to award bid proposals for Asphalt, Road Oil and Emulsions – *County Judge for County Purchasing Agent*
- 19 Discussion, consideration and action to award bid proposals for Minor Vehicle Repairs – *County Judge for County Purchasing Agent*
- 20 Discussion, consideration and action to award bid proposals for Major Vehicle Repairs – *County Judge for County Purchasing Agent*
- 21 Discussion, consideration and action to extend energy contract from Reliant Energy for an additional 12 months – *County Judge for County Purchasing Agent*

- 22 Discussion and action to implement direct payroll deposit for all county employees, per Section 2A-8 of the Adopted Employee manual, to be in place no later than July 17, 2020 to coincide with the accounting software conversion – *County Judge for County Auditor*
- 23 Discussion, consideration and action to approve payment of bills – *County Judge for County Auditor*
- 24 Public Forum – **Comments will be received via chat format only**
- 25 EXECUTIVE SESSION: *Personnel Matters* – a closed meeting will be held pursuant to Sec. 551.074 of the Government Code for (1) deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – regarding Bond Supervision - *County Judge*
- 26 Discussion, consideration and action regarding Executive Session for Bond Supervision – *County Judge*
- 27 Comments by County Commissioners and County Judge
- 28 Adjourn


 RANDY MOORE
 FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O’CLOCK _____ . M. on the _____ day of _____, 20____, and POSTED in the entry foyer of Bonham 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 05-26-2020
Time: May 26, 2020 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting
<https://us02web.zoom.us/j/85645235071>

Meeting ID: 856 4523 5071

One tap mobile:

+13462487799,,85645235071# US
 +16699009128,,85645235071# US

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
 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: 856 4523 5071

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