PUBLIC NOTICE OF MEETING

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

Tuesday, July 07, 2020 9:00 AM

IN THE BONHAM CITY COUNCIL CHAMBERS, BONHAM CITY HALL, BONHAM, TEXAS (and via Teleconference)

SPECIFICALLY FOR THE FOLLOWING:

- 1 Establish Quorum
- 2 Invocation
- 3 Pledges
- 4 Introductions
- 5 Public Forum
- Discussion, consideration and action regarding the Fannin County Declaration of Disaster Proclamation for Covid-19– *County Judge*
- 7 Discussion, consideration and action regarding the Covid-19 Response and Continuity of Operations Plan for Fannin County *County Judge*
- 8 Presentation of Distinguished Service Award to the Fannin County Historical Commission County Judge
- 9 Update and presentation regarding Bois d'Arc Lake County Judge
- Discussion, consideration and action regarding personnel or supplies for Covid-19 from the CARES Act Grant or other funding *County Judge*
- Discussion, consideration and action to give access to Mark DeMay, Indigent Health Coordinator, to make changes to the IHC webpage on the Fannin County website County Judge
- Discussion, consideration and action to approve a Resolution to accept grant funding from the 2020 American Vote Act (HAVA) Election Security Sub-Grant to Texas Counties and agreement to comply with grant assurances, acknowledging a match by the County from Fund 48 Election Equipment County Judge for County Clerk
- Discussion, consideration and action to approve a replat of lots 11 and 12 in Trenton Meadows Subdivision, Trenton, TX Commissioner Precinct 2 for Development Services Director
- Discussion, consideration and action to approve a One-Time Severance of 2.5 acres out of a 33.006-acre tract on CR 4665 in Leonard Commissioner Precinct 2 for Development Services Director
- Discussion, consideration and action to approve Texas DPS opening their office in Bonham on Saturday, July 11, 2020 and Saturday, July 25, 2020; DPS employees to clean and sanitize prior to leaving and to keep restrooms off limits during these two dates *County Judge*
- Discussion, consideration and action to approve Resolution to have County Judge execute the County Transportation Infrastructure Fund Grant Agreement with TxDOT County Judge for County Auditor
- 17 Discussion, consideration and action to approve payment of bills County Judge for County Auditor
- 18 EXECUTIVE SESSION: *Deliberation Regarding Contracts* a closed meeting will be held pursuant to §551.0725 of the Government Code for deliberation regarding business and financial issues in relation to contract(s) being negotiated where as an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person *regarding EMS Contracts County Judge*
- 19 Discussion, consideration and action regarding Executive Session County Judge
- 20 Comments by County Commissioners and County Judge
- 21 Adjourn

RANDY MOORE FANNIN COUNTY JUDGE

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

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 07-07-2020

Time: July 07, 2020 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting

https://us02web.zoom.us/j/82295163006

Meeting ID: 822 9516 3006

One tap mobile:

+12532158782,,82295163006# US

+13017158592,,82295163006# 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: 822 9516 3006

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