

PUBLIC NOTICE OF MEETING

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

**Tuesday, October 27, 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**
- 6 **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 **Discussion with Mark McLIney of SAMCO Capital Markets regarding the options of the County to finance a Justice Center – *County Judge***
- 9 **Discussion and update regarding Courthouse Restoration – *County Judge***
- 10 **Discussion, consideration and action to approve the County Treasurer’s Financial Report for September 2020 – *County Judge for County Treasurer***
- 11 **Discussion, consideration and action to approve the County Treasurer’s Investment Report for September 2020 – *County Judge for County Treasurer***
- 12 **Discussion, consideration and action regarding a plaque inside the Courthouse commemorating the 47-year career, service and dedication of Margaret Polly Gilbert for Fannin County – *Commissioner Precinct 4***
- 13 **Discussion, consideration and action to accept the \$600,000.00 one-time grant from Fannin County Hospital Authority for EMS – *County Judge***
- 14 **Discussion, consideration and action to appoint two members of the Commissioners Court to the EMS Oversight Committee – *County Judge***
- 15 **DCA to do a Rental Purchase Agreement for a 2013 Chase 621F Wheel Loader – *Commissioner Precinct 2***
- 16 **Discussion, consideration and action to approve the new Fannin County Application for Employment – *County Judge for County Auditor***
- 17 **Discussion, consideration and action to approve the revisions in the Fannin County Employee Handbook dated 10-27-2020 – *County Judge***
- 18 **Discussion, consideration and action to approve Engagement Letter for Rutledge Crain and Company as outside auditors for fiscal year FY 2019/2020 and authorize County Judge to sign on behalf of Fannin County – *County Judge for County Auditor***
- 19 **Discussion, consideration and action regarding annual employee banquet – *County Judge***
- 20 **Discussion, consideration and action to hire a part-time custodian – *County Judge***
- 21 **Discussion, consideration and action regarding personnel or supplies for Covid-19 from the CARES Act Grant or other funding – *County Judge***
- 22 **Discussion, consideration and action to approve payment of bills – *County Judge***
- 23 **Comments by County Commissioners and County Judge**
- 24 **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 10-27-2020

Time: October 27, 2020 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting

<https://us02web.zoom.us/j/86415771010>

Meeting ID: 864 1577 1010

One tap mobile:

+13462487799,,86415771010# US

+12532158782,,86415771010# 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: 864 1577 1010

Find your local number: <https://us02web.zoom.us/j/86415771010>