

# PUBLIC NOTICE OF MEETING

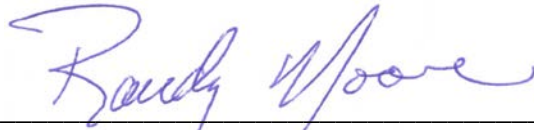
TAKE NOTICE THAT A REGULAR MEETING OF THE  
FANNIN COUNTY COMMISSIONERS COURT  
WILL BE HELD ON

**Tuesday, September 15, 2020**  
**9:15 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, consideration and action to approve the County Treasurer’s Financial Report for August 2020 – *County Judge for County Treasurer*
- 9 Discussion, consideration and action to approve the County Treasurer’s Investment Report for August 2020 – *County Judge for County Treasurer*
- 10 Discussion, consideration and action to approve the Fannin County District Court’s Records Archive Plan per Government Code §51.305 for budget year 2020-2021 – *County Judge for District Clerk*
- 11 Discussion, consideration and action to approve the Fannin County Clerk’s Archive Plan per Local Government Code §118.025 for budget year 2020-2021 – *County Judge for County Clerk*
- 12 Discussion, consideration and action to execute contract for purchase of the HART Intercivic voting system not to exceed \$520,352 and SOS Master Agreement acknowledging purchase and authorize County Judge to sign on behalf of the County– *County Judge for County Clerk*
- 13 Discussion, consideration and action to pay for security on Election Day, November 3, 2020; \$40 per hour, not to exceed \$1,200 with Election Salary 10-404-109 – *County Judge for County Clerk*
- 14 Discussion, consideration and action to approve Resolution adding Farm to Market Road 897 to the State Highway System – *County Judge*
- 15 Discussion, consideration and action to authorize payment of overtime for Road and Bridge employees – *Commissioner Precinct 3*
- 16 Discussion and update regarding facility for county offices - *County Judge for Charlie Copeland*
- 17 Discussion, consideration and action to approve Order adopting the Minimum Infrastructure Standards for Manufactured Home Rental Communities - *Commissioner Precinct 2*
- 18 Discussion regarding short plat for Star Fire Ranch – *Commissioner Precinct 2*
- 19 Discussion, consideration and action regarding a Request for Waiver of Requirement of Sec. 3.2.16 of the Fannin County Subdivision Regulations, minimum lot size per the Fannin County On-Site Sewage Facility Regulations, on Hwy 121 and FM 896 in Randolph, TX - *Commissioner Precinct 2*
- 20 Discussion, consideration and action regarding personnel or supplies for Covid-19 from the CARES Act Grant or other funding – *County Judge*
- 21 Discussion, consideration and action to approved the revised list of salaries and positions for the 2020-2021 fiscal year – *County Judge for County Auditor*
- 22 Discussion, consideration and action to approve payment of bills – *County Judge*
- 23 EXECUTIVE SESSION: *Deliberation Regarding Contract Being Negotiated* – 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 City of Bonham EMS Contract – County Judge*
- 24 Discussion, consideration and action regarding Executive Session – *County Judge*
- 25 Comments by County Commissioners and County Judge
- 26 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 09-15-2020**

**Time: September 15, 2020 09:15 AM Central Time (US and Canada)**

**From your computer or smartphone: Join Zoom Meeting**

<https://us02web.zoom.us/j/87665647174>

**Meeting ID:** 876 6564 7174

**One tap mobile:**

+13462487799,,87665647174# US

+12532158782,,87665647174# 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:** 876 6564 7174

**Find your local number:** <https://us02web.zoom.us/u/kscjGR1kh>