

PUBLIC NOTICE OF MEETING

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

Tuesday, September 28, 2021
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. Discussion, consideration and action regarding Courthouse Restoration – *County Judge*
6. Discussion, consideration and action to approve Interlocal Agreement between Fannin County and the Texas Department of Public Safety (DPS) regarding the access and use of the DPS automated Fail to Appear System and have County Judge sign on behalf of the County – *County Judge for JP 3*
7. Discussion regarding EMS monthly report for August 2021 – *County Judge for Scott Ridling*
8. Discussion, consideration and action to approve Resolution authorizing the County Grant Program, Year 2022, for Tri-County Senior Nutrition Project and have County Judge sign on behalf of the County – *County Judge*
9. Discussion, consideration and action to add title of Floodplain Manager to Troy Hudson, EMC, beginning October 1, 2021 – *County Judge*
10. Discussion, consideration and action to approve minutes from 09/07/2021(S) and 09/09/2021 (S) – *County Judge*
11. Discussion, consideration and action to approve purchase of 26 Hart Intercivic-Verity 2.5 “Duo-Go” portable voting systems from the CARES Act Funds to assist with curbside voting – *County Judge for County Clerk*
12. Discussion, consideration and action regarding the distribution of Unclaimed Property Capital Credits received in the amount of \$122,009.21 – *County Judge*
13. Discussion, consideration and action to approve purchase of desk and chair for office of Environmental Development Director; not to exceed \$650.00 – *County Judge for Purchasing Agent*
14. Discussion, consideration and action to extend the County's Depository Account contract with Legend Bank for an additional ninety days; September 28, 2021 thru December 27, 2021 – *County Judge for Purchasing Agent*
15. Discussion, consideration and action to hire The Roof Doctor to replace the roof at the South Annex for his quoted price of \$17,040.00; to come from FY 2022 Contingency for R&M purposes - *County Judge for Purchasing Agent*
16. Discussion, consideration and action to extend current belly dump trailer leases for Precincts 2 and 3 for 6 months at \$500.00 per month starting October 1, 2021 - *County Judge for Purchasing Agent*
17. Discussion, consideration and action to approve the Resolution relating to application for the 2022 Fannin County Indigent Defense Formula Grant Program and authorize County Judge to sign Resolution on behalf of Fannin County - *County Judge for County Auditor*
18. Discussion, consideration and action to approve budget amendment to increase Road & Bridge #3 budget: add \$4,000.00 to revenue Reimbursement of Materials 230-370-1450 and \$4,000.00 to R&B Materials Culverts 230-623-3420 – *Commissioner Precinct 3 for County Auditor*
19. Discussion, consideration and action to move \$848.95 from 100-370-1310 (Insurance Loss Payments) to 100-560-4540 (R & M Auto, Sheriff) for damage on unit due to hail storm – *County Judge for County Auditor*
20. Discussion, consideration and action regarding issuing a burn ban for Fannin County – *County Judge*

21. Discussion, consideration and action to approve payment of bills – *County Judge*
22. Public Forum
23. Discussion, consideration and action regarding the Fannin County Declaration of Disaster Proclamation for Covid-19 – *County Judge*
24. Comments by County Commissioners and County Judge
25. Adjourn

RANDY MOORE
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O’CLOCK _____ . M. on the _____ day of _____, 2021 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 09-28-2021
Time: Sept 22, 2021 - 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting

<https://us02web.zoom.us/j/88313425123>

Meeting ID: 883 1342 5123

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: 883 1342 5123

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