

PUBLIC NOTICE OF MEETING

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

**Tuesday, November 23, 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 accept excess proceeds totaling \$31,614.48 from delinquent tax foreclosures – *County Judge for Richard Brand of Linebarger Attorneys LLP***
7. **Discussion regarding EMS monthly report for October 2021 – *County Judge***
8. **Discussion, consideration and action to approve 3 additional Child Welfare Board members – *County Judge for Brenda Magness***
9. **Discussion, consideration and action to approve minutes from 08/11/2021 (S) – *County Judge***
10. **Discussion and report of monies collected by the Fannin County Clerk's office for June 2021 through October 2021 – *County Judge for County Clerk***
11. **Discussion, consideration and action to approve Short Plat on CR 4640 for 3 lots from 1.82 to 4.13 acres in Trenton – *Commissioner Precinct 2 for Development Services Director***
12. **Discussion, consideration and action to approve Engagement Letter of Rutledge Crain and Company as outside auditors for FY 2020/2021 and authorize County Judge to sign on behalf of Fannin County – *County Judge for County Auditor***
13. **Discussion, consideration and action regarding holiday pay and the payment of comp time in the Fannin County Employee Manual – *Commissioner Precinct 4***
14. **Discussion, consideration and action regarding location of flag poles at the Fannin County Courthouse – *Commissioner Precinct 4***
15. **Discussion, consideration and action to set a Public Hearing regarding a reinvestment zone and tax abatement agreement with Tongrun International in Bonham – *County Judge***
16. **Discussion, consideration and action to approve payment of bills – *County Judge***
17. **Public Forum**
18. **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 Environmental Development – County Judge for Commissioner Precinct 4***
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**
_____, **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 11-23-2021
Time: Nov 23, 2021 - 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting
<https://us02web.zoom.us/j/89535228551>

Meeting ID: 895 3522 8551

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: 895 3522 8551

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