

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

MONDAY, DECEMBER 3, 2012
9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Consideration and action to approve FY 2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency and to authorize County Judge to sign report on behalf of Fannin County - *Sheriff*
6. Consideration and action to approve Engagement Agreement Letter of CA Forensics, LLC as consultant and expert to provide fraud examination at the direction of the Criminal District Attorney and authorize County Judge to sign agreement on behalf of Fannin County – *Criminal District Attorney*
7. Discussion, consideration and action regarding transfer of funds out of Election Supplies line item and into Election Salary line item(s), for the compensation of election workers- *County Clerk*
8. Discussion, consideration and action to approve up to \$500 to purchase shelving from City of Mount Pleasant and to approve funding to be paid out of Clerk's Record Management Fund – *County Clerk*
9. Consideration and action to approve purchase of a 2013 ½ Ton Truck through HGAC or Buyboard Contract for the Environmental Development/Septic Permit Officer – *Purchasing Agent*
10. Consideration and action to approve purchase of a 2013 Ford F-250 Truck through HGAC Contract for Precinct Four – *Purchasing Agent*
11. Consideration and action to approve the extension of Pest Control Contract with Eco Friendly Exterminating & Pest Control for another twelve (12) months as per terms and conditions of bid/contract for 2011-2012 - *Purchasing Agent*
12. Discussion, consideration and action to approve Advanced Funding Agreement for Hwy 56 marker and to authorize County Judge to sign agreement on behalf of Fannin County - *Commissioner, Pct. 4*
13. Discussion, consideration and action to approve opening a new road off of Recreation Road 3 – *Commissioner, Pct. 4*
14. Discussion, consideration and possible action regarding Declaration of Local Disaster Including Additional Authority Regarding Regulation of Fireworks in Unincorporated Areas of Fannin County – *County Judge*
15. Consideration and action to approve payment of bills - *Auditor*
16. *EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)*
17. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
18. Adjourn

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 2012, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk
Fannin County Texas