

# 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 17, 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. Discussion, consideration and action regarding EMS monthly profit/loss report – *Bonham Fire Department Chief*
6. Consideration and action to approve award of bid for janitorial supplies for county buildings, for the next twelve months – *Purchasing Agent*
7. Discussion, consideration and possible action regarding reopening CR 3732 – *Commissioner, Pct. 4*
8. Consideration and action to approve purchase of Brother 4100E Laser fax machine and two (2) toner cartridges, two (2) Logitech keyboard and mouse combos and four (4) HP Laserjet toner cartridges, to be paid out of Justice Court Technology fund # 26-455-572 and not to exceed \$1200 – *Justice of Peace, Pct. 1*
9. Consideration and action regarding Burn Ban for Fannin County – *County Judge*
10. Consideration and action to approve Treasurer’s Financial Report for November 2012 - *Treasurer*
11. Consideration and action to approve payment of bills - *Auditor*
12. *EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matter(s)*
13. *EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code / Consultation with Attorney regarding litigation matter(s)*
14. *Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION*
15. *Action with regard to Consultation with Attorney regarding litigation matter(s) discussed during EXECUTIVE SESSION*
16. Adjourn

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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.

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Tammy Biggar, County Clerk  
Fannin County Texas