

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, JANUARY 14, 2013
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 possible action regarding Fannin County Fair Board and Sheriff's Department – *Citizen*
6. Consideration and action to approve Fannin County Pct. 4 Warehouse for Household Hazardous Waste Collection, on April 20, 2013 and authorize County Judge to sign letter on behalf of Fannin County – *TCOG*
7. Consideration and action to approve Resolution and Grant Application for Hog Out County Grants Program with Texas Department of Agriculture and authorize County Judge to sign Resolution and Application on behalf of Fannin County – *AgriLife Extension Agent*
8. Consideration and action to approve and recognize winners of Hog Out County Grants Program with Texas Department of Agriculture – *AgriLife Extension Agent*
9. Consideration and action to approve Contract for high speed wireless internet service with Koyote Communications eNet Internet Services for Precinct 3 Barn and authorize County Judge to sign Contract on behalf of Fannin County – *Purchasing Agent*
10. Consideration and action to approve extension of Statzer Land Lease for 2013 per terms and conditions of 2011 Lease and authorize County Judge to sign Lease on behalf of Fannin County – *Purchasing Agent*
11. Consideration and action to approve Fannin County Treasurer's Financial Report for December 2012 - *Treasurer*
12. Consideration and action to approve renewal of auto insurance with Texas Association of Counties and authorize County Judge to sign renewal on behalf of Fannin County - *Auditor*
13. Consideration and action to approve amendment to increase General Fund Budget by \$52,662 for funds received from unexpected health insurance surplus distribution and approve increase to Jail Operations and Prisoner Medical - *Auditor*
14. Consideration and action to approve budget amendment from Contingency 10-509-475 to Prisoner Medical 10-565-405 – *Auditor*
15. Consideration and action to approve Fannin County Auditor's monthly reports for December 2012 – *Auditor*
16. Consideration and action to discontinue participation in the State Criminal Alien Assistance Program Grant - *Auditor*
17. Consideration and action to approve payment of bills - *Auditor*
18. *EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)*
19. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
20. Adjourn

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK ____ . M. on the _____ day of _____, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk
Fannin County Texas