

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

TUESDAY, JANUARY 22, 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. Discussion, consideration and action regarding EMS monthly profit/loss report –
Bonham Fire Department Chief
6. Consideration and possible action regarding abandoned animals in Fannin County
– *Citizen*
7. Discussion, consideration and action to appoint Amanda Brooks of Ivanhoe, Texas
to the Fannin County Child Welfare Board – *Nancy Young*
8. Discussion, consideration and action to approve extension of AVG Anti-Virus
Business Edition Software Licensing for Fannin County, with three (3) year renewal
option in the amount of \$3,189.60 – *Network Administrator and Purchasing Agent*
9. Discussion regarding plans to address safety concerns on FM 896 – *County Judge*
10. Discussion, consideration and action regarding Appraisal Review Board member
nominees – *County Judge*
11. Discussion, consideration and action to approve 2011-2012 fiscal year end Auditor's
report for September 2012 - *Auditor*
12. Consideration and action to approve payment of bills - *Auditor*
13. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss
litigation matter(s)
14. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss
personnel matter(s)
15. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
16. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
17. 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