

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 28, 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 possible action regarding Heritage Day on May 4, 2013 – *Teller*
6. Consideration and action regarding supplementing Courthouse Security Officer salary with funds from Courthouse Security Fund to reflect the responsibility, professionalism and challenges of the job of Courthouse Security Officer – *336th District Judge*
7. Consideration and action to approve Proclamation for Black History Month on February 2013 and to authorize County Judge to sign proclamation on behalf of Fannin County – *County Judge*
8. Discussion, consideration and possible action regarding Supplemental Group Term Life, Cancer and Accident Insurance – *Hogan*
9. Consideration and action to approve Proclamation for Texas Food Connection Week on February 17 – 23, 2013 and authorize County Judge to sign proclamation on behalf of Fannin County – *County Judge*
10. Consideration and action to approve Proclamation for National Wear Red Day on February 1, 2013 and authorize County Judge to sign proclamation on behalf of Fannin County – *County Judge*
11. Discussion, consideration and action regarding Appraisal Review Board member nominees – *County Judge*
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. Action with regard to litigation matter(s) discussed during *EXECUTIVE SESSION*
15. 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