

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, APRIL 8, 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 action to approve MOU/Letter of Interest for a grant to supply laptops in patrol units and authorize County Judge to sign MOU/Letter of Interest on behalf of Fannin County – *Sheriff*
6. Consideration and action to approve Proclamation regarding Soil & Water Stewardship Week April 28 to May 5, 2013 and authorize County Judge to sign Proclamation on behalf of Fannin County – *Fannin Soil & Water Conservation District and County Judge*
7. Consideration and action to approve the following security measures for the third floor Criminal District Attorney's Office: furnish and install CAT 3 bullet resistant glass for the opening, teller window, wide-stile door, continuous hinge, exit device, offset pull, surface door closer, electric strike, proximity card reader, control panel for the access control components, 500 proximity cards, door position switch, remote release button for entry, request-to-exit hardware, cabling from the door to the control panel, programming and testing of the system and provide interface with existing courthouse access control software – *Criminal District Attorney*
8. Discussion, consideration and action to approve the Agreement with ACS/Xerox through the Council of Competitive Government Contract CCD-DIS-2010-003 for the microfilm conversion to digital image onto TexasLandRecords.com to be indexed to the existing 20/20 System and approve County Clerk to spend up to \$18,000 out of County Clerk Records Management Fund 18-402-312 and authorize County Judge to sign Agreement on behalf of Fannin County – *County Clerk and Purchasing Agent*
9. Consideration and action to approve Fannin County Auditor's monthly reports for March 2013 – *Auditor*
10. Consideration and action to approve payment of bills - *Auditor*
11. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
12. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
13. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
14. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
15. Adjourn


CRETAL. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 4:00 O'CLOCK P. M. on the 4 day of
April, 2013, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.




Tammy Biggar, County Clerk
Fannin County Texas 