

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 22, 2013

9:00 a.m.

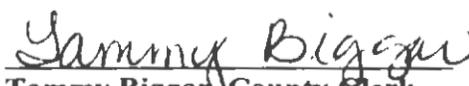
SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Consideration and action to approve Proclamation honoring Fannin County Children Centers 20 years of service in Fannin County and authorize County Judge to sign Fannin County Children Center Proclamation, on behalf of Fannin County – *Carter*
6. Consideration and action to approve donation/permanent loan of a Norman Rockwell painting, “County Agent”, to be hung in the New AgriLife Building – *Sterkel*
7. Discussion, consideration and action regarding James Butler Bonham Chapter of The Daughters of The Republic of Texas Grant – *Fannin County Historical Commission*
8. Consideration and action to approve the observance of the National Day of Prayer, to be held on Courthouse grounds from 12pm to 1pm on Thursday, May 2, 2013 – *Fannin County Ministerial Alliance*
9. Consideration and action to appoint members to the Sub-Division Committee – *Commissioner, Pct. 2*
10. Consideration and action to approve the Proposal Process for renovation of the New AgriLife Building, Derrall Hall Education Center – *Purchasing Agent & AgriLife Extension Coordinator*
11. Consideration and action to approve the award of the Rock and Gravel Bid for all of the Precincts needs– *Purchasing Agent*
12. Discussion, consideration and action to approve upgrades to the Security for Courthouse and South Annex, to be paid out of Courthouse Security Fund – *Purchasing Agent*
13. Consideration and action to approve budget amendment from Contingency #10-509-475 to Prisoner Medical #10-565-405 – *Auditor*
14. Consideration and action to approve changes to Fannin County Travel Policy – *Auditor*
15. Consideration and action to approve payment of bills - *Auditor*
16. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
17. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
18. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
19. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
20. Adjourn


CRETAL CARTER, II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 4:10 O'CLOCK P. M. on the 18 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

