

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, MAY 6, 2013

9:00 a.m.

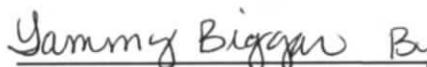
SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Consideration and action to approve annual financial report from Rutledge Crain & Co. for fiscal year 2011-2012 - *Auditor*
6. Consideration and action to secure prior approval for three (3) employees to attend 2013 State of Texas Sex Offender Registration Conference at Galveston Convention Center – *Criminal District Attorney*
7. Discussion, consideration and action to approve changes to Fannin County Travel Policy, to simplify and make some policy less confusing and ambiguous – *Criminal District Attorney*
8. Consideration and action to approve change to payday schedule on Fannin County Schedule approved for 2013; change from July 3, 2013 to July 5, 2013– *Treasurer*
9. Discussion, consideration and action to approve additional upgrades to security for Courthouse, to be paid out of Courthouse Security Fund – *Purchasing Agent*
10. Consideration and action to approve budget amendments from Fannin County Auditor's Office for fiscal year 2012-2013 – *Auditor*
11. Consideration and action to approve Fannin County Auditor's monthly reports for April 2013 - *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 8:52 O'CLOCK A . M. on the 3rd day of May, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.



 By 
Tammy Biggar, County Clerk
Fannin County Texas