

# 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 13, 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. Discussion, consideration and action to approve Homeland Security Grant Program, (HSGP) application to fund purchase of Interoperable Communication Equipment for \$30,000 – *Emergency Mgmt Coordinator*
7. Discussion, consideration and action to approve panic alarm for County Clerk Suite 102, to be paid out of Courthouse Security Fund – *County Clerk*
8. Consideration and action to approve transfer of Septic Inspector's 2001 Dodge Single Cab Truck to Precinct Three (3) for \$500 – *Purchasing Agent*
9. Discussion, consideration and action to approve Interlocal Agreement with Hunt County – *Purchasing Agent*
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

  
CRETA L. CARTER II  
FANNIN COUNTY JUDGE



FILED FOR RECORD at 3:52 O'CLOCK P. M. on the 9 day of  
May 2013, 2013, and POSTED on the North Door of the Fannin County Courthouse and  
the Courthouse Bulletin Board.

 By *Rhonda Hooks*  
Tammy Biggar, County Clerk  
Fannin County Texas