

AMENDED

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, JUNE 17, 2013

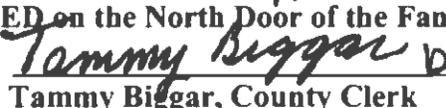
9:00 a.m.

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 Fannin County Women's Conference signs to be placed on the Courthouse lawn through 2nd weekend of July, 2013 – *Fannin County Women's Conference*
7. Consideration and action to approve money from Justice of Peace, Pct. 2 Technology Fund, to be used for Legislative Update School for JP and Clerk – *Justice of Peace, Pct. 2*
8. Consideration and action to approve installation of tint on exterior glass of Courthouse doors, due to glare on first floor surveillance cameras during daytime and to be paid out of Courthouse Security Fund – *Purchasing Agent*
9. Consideration and action to approve Agreement for Consulting Services with ARMKO Industries, Inc., for Courthouse roof and guttering system and County Office Building roof and authorize County Judge to sign on behalf of Fannin County – *Purchasing Agent*
10. Discussion, consideration and action to approve Non-Financial Cooperative Agreement between Worksite and Workforce Solutions of Texoma (Workfare, Community Service and Work Experience) and authorize County Judge to sign on behalf of Fannin County – *Workforce Solutions*
11. Consideration and action to approve County Treasurer's Financial Report for May 2013 – *Treasurer*
12. Consideration and action to approve Interlocal Cooperation Contract(s) for City of Savoy, Town of Ravenna, Ector ISD, Savoy ISD and authorize County Judge to sign on behalf of Fannin County – *Commissioner, Pct. 1*
13. Consideration and action to approve Interlocal Cooperation Contract(s) for City of Ladonia, City of Honey Grove, Honey Grove ISD, Fannindel ISD, Sam Rayburn ISD and authorize County Judge to sign on behalf of Fannin County – *Commissioner, Pct 3*
14. Consideration and action to approve Road Reports for all Road and Bridge Precincts – *Commissioner, Pct. 2*
15. Discussion regarding procedure for the appointment of the vacant seat of Commissioner, Pct. 4 – *County Judge*
16. Consideration and action to approve payment of bills - *Auditor*
17. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
18. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
19. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 8:25 O'CLOCK A. M. on the 14th day of JUNE, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

