

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, SEPTEMBER 23, 2013

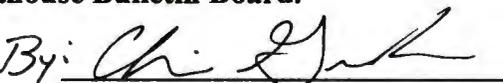
9:00 a.m.

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 the use of any remaining funds from Juvenile Detention Operating Costs #10-575-408, to be used to pay the invoice of Liberty Resources – *Chief Juvenile Probation Officer / Juvenile Board*
6. Discussion, consideration and action to use first floor and outside grounds of Courthouse for the Fall 2013 Antique Car Show on Saturday, October 19, 2013 – *Citizen*
7. Discussion, consideration and action to approve donation of “Wideband” Repeater (used previously for Commissioners Radio System) to the Fannin Amateur Radio Club – *Emergency Management Coordinator*
8. Consideration and action to approve County Copier Contract for the next five (5) years – *Purchasing Agent*
9. Consideration and action to approve replacement of lock on Courthouse Server Closet and approve expenditure out of Courthouse Security Fund #11-510-571 – *Purchasing Agent*
10. Discussion, consideration and action to approve transfer of no more than \$700 from County Clerk Office Supplies #10-403-310 to Office Equipment #10-403-572, for the purchase of three (3) new chairs – *County Clerk*
11. Discussion, consideration and action to approve Notice of Consolidated Precinct Election Day to consolidate from sixteen (16) polling locations to seven (7) polling locations for November 5, 2013 Constitutional Amendment Election and authorize County Judge to sign Notice on behalf of Fannin County – *County Clerk*
12. Consideration and action regarding Burn Ban for Fannin County – *County Judge*
13. Consideration and action to approve budget amendment from County Sheriff Salaries Deputies # 10-560-104 to County Sheriff Auto Expense Gas & Oil #10-560-330 – *Auditor*
14. Consideration and action to approve Engagement Letter of Rutledge Crain & Company as outside auditors for the audit for fiscal year 2012-2013 and authorize County Judge to sign Letter on behalf of Fannin County – *Auditor*
15. Consideration and action to approve payment of bills - *Auditor*
16. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 4:08 O'CLOCK P. M. on the 19th day of September, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

By:  Deputy Clerk
Tammy Biggar, County Clerk
Fannin County Texas

