

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, OCTOBER 14, 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 to approve purchase of up to three (3) used units and used upfitting equipment from the Texas Facilities Commission in an amount not to exceed \$32,000 and authorize Auditor to make said funds available on Sheriff Foster's department credit card for a one time expenditure – *Sheriff*
6. Consideration and action to approve Fannin County Mitigation Planning Team Memorandum of Understanding and authorize County Judge to sign Memorandum of Understanding on behalf of Fannin County – *Texoma Council of Governments*
7. Discussion, consideration and action to approve purchase of Knox Rapid Entry Systems as recommended by the Bonham Fire Department for Fannin County Courthouse, South Annex, County Office Building and Derrell Hall Education Center and approve expenditure to be purchased from Courthouse Security Fund for Courthouse and South Annex and remaining buildings to be purchased from respective R&M Building Fund - *Purchasing Agent*
8. Discussion, consideration and action to approve Interlocal Cooperation Agreement between Fannin and Grayson County and authorize County Judge to sign Agreement on behalf of Fannin County – *County Judge*
9. Consideration and action to approve Indigent Burial Invoice – *County Judge*
10. Consideration and action to approve Resolution for Appraisal District Board of Directors Appointees and authorize County Judge to sign Resolution on behalf of Fannin County – *County Judge*
11. Consideration and action regarding Burn Ban for Fannin County – *County Judge*
12. Consideration and action to approve ratification of Southwest Securities, Inc. as the financial advisor and Fulbright and Jaworski LLP as bond counsel for the issuance of obligations by the Fannin County Public Facility Corporation designated as "Fannin County Public Facility Corporation Revenue Refunding Bonds, Taxable Series 2013 (Jail Project)" – *County Judge*
13. Consideration and action to approve payment of bills - *Auditor*
14. Adjourn


CRETA I. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:33 O'CLOCK P. M. on the 10 day of
October, 2013, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

