


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

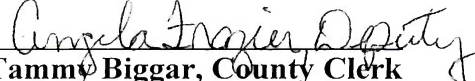
MONDAY, JULY 21, 2014
9:00 AM

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 Collection of Optional Fees (Chapter 502.401 & 502.403 of Transportation Code) for Calendar Year 2015 and complete Imposition of Optional Fees Form, to be returned to Texas Department of Motor Vehicles - *Tax Assessor/Collector*
- 7 Discussion, consideration and action to approve installation of Fannin County Seal, office information and office hours on glass door and side lights, located on the second floor entrance to District Clerk's Office area and approve expenditure to move funds from District Clerk's Printing line item #10-450-435 to appropriate line item determined by Commissioners Court - *District Clerk*
- 8 Consideration and action to approve extension of Estray Services Agreement for FY 2014/2015 and authorize County Judge to sign agreement on behalf of Fannin County - *Purchasing Agent*
- 9 Consideration and action to approve award of Bid #14007 for Fuel and Oil Contract for FY 2014/2015 - *Purchasing Agent*
- 10 Consideration and action to approve budget amendment for Veterans' Services #10-405-427 to #10-405-572, to purchase multi-function printer - *Purchasing Agent*
- 11 Consideration and action to approve award of the Bid #14008 for 2014 Chevrolet 2500HD Truck for Precinct Two, to be paid out of #22-622-571 - *Purchasing Agent / Pct. 2*
- 12 Consideration and action to approve Fannin County Treasurer's Financial Report for June, 2014 - *Treasurer*
- 13 Consideration and action to approve payment of bills - *Auditor*
- 14 Discussion, consideration and action to approve Order of the Commissioners Court of Fannin County, Texas approving the Bond Resolution adopted by the Board of Directors of the Fannin County Public Facility Corporation authorizing issuance of Fannin County Public Facility Corporation Senior Lien Revenue Refunding Bonds, Taxable Series 2014 (Detention Facility Project) that was subleased to Fannin County, Texas; authorizing the execution and delivery of an Amended and Restated Sublease Agreement, an Amended and Restated Ground Lease, a Continuing Disclosure Agreement, and an Escrow Deposit Letter; approving a Deed of Trust, Security Agreement and Assignment of Rents and Leases (Leasehold), a Security Agreement, a Closing Agreement with the Internal Revenue Service, and a Trust Indenture to be executed by the issuer and other matters - *County Judge*
- 15 Adjourn


CRETAL L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:24 O'CLOCK P. M. on the 17th day of
July, 2014, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.


Angela Jazier, Deputy
Tammy Biggar, County Clerk
Fannin County Texas

