

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT WILL BE HELD ON

Tuesday, December 6, 2022

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE
BONHAM, TX 75418
(and via Teleconference)**

SPECIFICALLY FOR THE FOLLOWING:

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum
6. Discussion and presentation by Daniel Harrison of Freese and Nichols, Inc. regarding Lake Ralph Hall – *County Judge*
7. Discussion, consideration and action to approve minutes from 11/29/2022 (S) and (R) – *County Judge for County Clerk*
8. Discussion regarding Unclaimed Property Capital Credits received in the amount of \$36,703.25 – *County Judge*
9. Discussion, consideration and action to set the Hotel Occupancy Tax rate in Fannin County for the unincorporated areas – *County Judge*
10. Discussion, consideration and action regarding payroll deductions authorized in Texas Counties – *County Judge for County Auditor*
11. Discussion, consideration and action to move \$19,232.41 from 230-370-1310 (insurance loss) to 230-623-4570 (R & M Equipment, Precinct 3) - *County Judge for County Auditor*
12. Discussion, consideration and action to move \$1,268.65 from 100-370-1310 (insurance loss) to 100-560-4540 (R & M Auto - Sheriff) – *County Judge for County Auditor*
13. Discussion, consideration and action to approve payment of bills – *Commissioner Precinct 3 for County Auditor*
14. EXECUTIVE SESSION: *Consultation with Attorney* - a closed meeting will be held pursuant to Section 551.071 of the Government Code to (1) seek the advice of its attorney regarding: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter – *regarding Fannin County Courthouse – County Judge*
15. Discussion, consideration and action regarding Consultation with Attorney Executive Session – *County Judge*
16. Comments by County Commissioners and County Judge
17. Adjourn

**RANDY MOORE
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ **O’CLOCK** _____. **M. on the** _____ **day of**
_____, **2022 and POSTED** on the bulletin board located at the southwest
corner of the Fannin County Courthouse.

**Tammy Biggar
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 12-06-2022

Time: Dec 06, 2022 - 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting

<https://us02web.zoom.us/j/89260365630>

Meeting ID: 892 6036 5630

From any phone, dial one of the numbers below and then enter the meeting ID

(There could be a charge according to your carrier. Most mobile phones have coverage
US wide, but if in doubt, please consult your phone carrier prior to calling in.)

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+1 646 931 3860 US

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