PUBLIC NOTICE OF MEETING

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

Tuesday, February 7, 2023 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, consideration and action to approve minutes from 01/24/2023 (R) County Judge for County Clerk
- 7. Discussion, consideration and action regarding the Lake Ralph Hall Zoning Regulations County Judge
- 8. Discussion, consideration and action regarding the Lake Ralph Hall Zoning Map County Judge
- 9. Discussion, consideration and action to accept bid regarding ITB #23-016 for a used Semi Tractor Trailer for Precinct 4 Commissioner Precinct 4 for Purchasing Agent
- 10. Discussion, consideration and action to approve a one-time severance of one acre from a seven-acre tract on FM 272 in Leonard; Property ID# 80470 Commissioner Precinct 2
- 11. Discussion, consideration and action to approve a one-time severance of two (2) acres from a 28.09-acre tract on FM 100 in Honey Grove; Property ID# 73118 Commissioner Precinct 2
- 12. Discussion regarding update of the Fannin County Junkyard Ordinance Commissioner Precinct 3
- 13. Discussion, consideration and action regarding purchasing or terminating the Tyler Technologies maintenance eDispatches Interface licensing for the Fannin County Volunteer Fire Departments after current demo expires; \$5,500.00 one-time cost and \$1,375.00 annual maintenance fee County Judge for Fannin County Network Administrator
- 14. Discussion, consideration and action to change salary of the County Court at Law Bailiff from \$32,570.21 to \$40,000.00 plus a \$2,500.00 salary increase once bailiff is TCOLE certified County Judge for County Auditor (for County Court at Law Judge)
- 15. Discussion regarding Contract with Linebarger Goggan Blair & Sampson, LLP for Court Fees and Fines Collection Services *County Judge for County Auditor*
- 16. Discussion regarding Contract with Linebarger Goggan Blair & Sampson, LLP for collection of delinquent taxes County Judge for County Auditor
- 17. Discussion, consideration and action to approve payment of bills County Judge for County Auditor
- 18. Discussion, consideration and action regarding frequency of Commissioners Court meetings Commissioner Precinct 2
- 19. Discussion, consideration and action to cancel the February 21, 2023 Commissioners Court as four members will be at a training conference *County Judge*
- 20. Discussion regarding landfills in Fannin County County Judge
- 21. Discussion regarding water issues affecting Fannin County County Judge
- 22. Discussion regarding Fannin County road issues County Judge
- 23. EXECUTIVE SESSION: <u>Personnel Matters</u> a closed meeting will be held pursuant to Sec. 551.074 of the Government Code for (1) deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee regarding Development Services Position County Judge for Commissioner Precinct 2

- 24. Discussion, consideration and action regarding Personnel Executive Session County Judge
- 25. Comments by County Commissioners and County Judge
- 26. Adjourn

JERRY MAGNESS, Senior Commissioner for NEWT CUNNINGHAM, Fannin County Judge

FILED FOR RECORD at _____ O'CLOCK ____. M. on the _____day of _____, 20____ 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 02-07-2023

Time: Feb. 7, 2023 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:

https://us02web.zoom.us/j/83628505965

Meeting ID: 836 2850 5965

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.)

- +1 346 248 7799 US
- +1 253 205 0468 US
- +1 253 215 8782 US
- +1 669 444 9171 US
- +1 646 931 3860 US **Meeting ID:** 836 2850 5965
- +1 689 278 1000 US
- +1 301 715 8592 US
- +1 305 224 1968 US Find your local number:
- +1 309 205 3325 US <u>https://us02web.zoom.us/j/89260365630</u>
- +1 669 900 9128 US
- +1 719 359 4580 US