PUBLIC NOTICE OF MEETING

AMENDED

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

Tuesday, March 21, 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 regarding revenue shortfall *County Judge*
- 7. Discussion, consideration and action to approve the Policy of Compliance for Fannin County Officials per Local Government Code §130.908 – *County Judge for County Auditor*
- 8. Discussion regarding EMS monthly profit/loss report for February 2023 –*County Judge for Scott Ridling, Fire Chief*
- 9. Discussion and annual report of the Fannin County Historical Commission for 2023 *County Judge for Larry Standlee*
- 10. Discussion and report regarding delinquent tax collection County Judge for Wade Gent of Linebarger Goggan Blair LLP
- 11. Discussion, consideration and action to approve Resolution regarding resale of struck-off tax property, 616 North 14th Street, Honey Grove; Property ID# 95269 *County Judge for Wade Gent of Linebarger Goggan Blair LLP*
- 12. Discussion, consideration and action to approve Treasurer's Financial Report for February 2023 County Judge for County Treasurer
- 13. Discussion, consideration and action to approve Treasurer's Investment Report for February 2023 County Judge for County Treasurer
- 14. Report of monies received by the Fannin County Clerk's office for February 2023; All Courts: \$11,860.75, Land Records: \$26,210.00- County Judge for County Clerk
- 15. Report of monies received by the Justice of the Peace Precinct 2 office for January 2023, \$1,884.00 and February 2023, \$2,556.00 *County Judge (for JP 2)*
- 16. Discussion, consideration and action to approve a one-time severance of 2.57 acres from an 8.2350-acre tract; Property ID# 84721 in the outskirts of Bonham County Judge for Development Services Director
- 17. Discussion, consideration and action to rent a Wirtgen Reclaimer from Kirby-Smith at \$17,280.00 per month; minimum of three months divided amongst all four precincts Commissioner Precinct 3

- 18. Discussion, consideration and action to update the Fannin County Junkyard Ordinance County Judge
- **19.** Discussion, consideration and action to approve the Construction Manager at Risk (CMAR) contract with Crossland Construction Company and have County Judge sign on behalf of the county *County Judge*
- 20. Discussion, consideration and action to approve Order authorizing the sale of fireworks in Fannin County during the period of April 16, 2023 through April 21, 2023 at midnight for San Jacinto Day *County Judge*
- 21. Discussion, consideration and action to renew the agreement with Express Labs for the Drug and Alcohol Testing of Fannin County employees; \$199.00 for three years (03/15/2023 03/15/2026) *County Judge for County Auditor*
- 22. Discussion, consideration and action to replace two overhead doors at the County-owned South Annex Jail for a cost of \$9,130.00 to come out of Contingency County Judge for County Auditor
- 23. Discussion, consideration and action regarding NRG Electric Service Agreement and paying for lights that run along Highway 78 *County Judge for County Auditor*
- 24. Discussion, consideration and action to approve the updated Fannin County Employee Manual County Judge for County Auditor
- 25. Discussion, consideration and action to approve renewal of TAC Risk Management Pool's Property and Mobile Equipment Coverage for period July 1, 2023 to July 1, 2024 and authorize County Judge to sign renewal questionnaire on behalf of Fannin County *County Judge for County Auditor*
- 26. Discussion, consideration and action to move \$2,180.00 from Contingency (100-509-4750) to R & M Auto (100-553-4540) for the repair and tires for Constable Precinct 3 County vehicle *County Judge for County Auditor*
- 27. Discussion, consideration and action to approve Auditor's Monthly Reports for February 2023 County Judge for County Auditor
- 28. Discussion, consideration and action to approve payment of bills *County Judge for County Auditor*
- 29. Discussion regarding Subdivision Policy County Judge
- **30.** Discussion regarding Courthouse repairs *County Judge*
- 31. Discussion regarding landfills in Fannin County County Judge
- 32. Discussion regarding water issues affecting Fannin County County Judge
- 33. Discussion regarding Fannin County road issues County Judge
- 34. Discussion regarding Emergency Medical Services (EMS) County Judge
- 35. EXECUTIVE SESSION: <u>Deliberation Regarding Contracts</u> a closed meeting will be held pursuant to §551.0725 of the Government Code for deliberation regarding business and financial issues in relation to contract(s) being negotiated where as an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person *County Judge*
- 36. Discussion, consideration and action regarding Contracts Executive Session County Judge
- 37. Comments by County Commissioners and County Judge
- 38. Adjourn

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 03-21-2023 Time: Mar. 21, 2023 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone: https://us02web.zoom.us/j/81139656342

Meeting ID: 811 3965 6342

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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+1 669 444 9171 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US
+1 305 224 1968 US
+1 309 205 3325 US
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Meeting ID: 811 3965 6342

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