PUBLIC NOTICE OF MEETING

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

Tuesday, March 18, 2025 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

ROUTINE ITEMS:

- **6.** Approve payment of bills *County Auditor*
- **7.** Approve minutes from 08/06/2024 (R) *County Clerk*
- **8.** EMS monthly report for February 2025 County Judge for Michael Gilbert, Allegiance Mobile Health

DISCUSSION ITEMS:

9. Report of Tax Assessor-Collector Continuing Education hours completed as required by Tax Code §6.231(d) – *Tax Assessor-Collector*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

- **10.** Discussion and possible action regarding appointment of a Fire Marshal for Fannin County *County Judge*
- **11.** Approve a one-time severance of approximately 2.25 acres from a 23.89-acre tract on CR 2750, Honey Grove *Development Services Director*
- **12.** Approve re-plat of 108 Reed Street, Randolph; one lot into two lots at approximately 0.240 acres each *Development Services Director*
- **13.** Approve County Judge signing the Fannin County Property Renewal Questionnaire from Texas Association of Counties *County Auditor*
- **14.** Discussion and possible action to select design specifications for the Fannin County Justice Center dedication plaque *County Judge*
- **15.** Discussion and possible action regarding potential change order(s) at the Justice Center for additional Furr Out Wall at existing wall between the court and county sides per RFI-027, and additional doors for employee access from secure to non-secure side *County Judge*

- **16.** Discussion and possible action to approve supplemental section to the current purchasing manual; process for purchases under \$50,000.00 *County Judge*
- **17.** Approve lease purchase of rubber tire excavator from RDO Equipment for Precinct 3 *Commissioner Precinct 3*
- **18.** Approve lease of recycler/reclaimer from RB Everett & Company for Precinct 3 *Commissioner Precinct 3*
- **19.** Accept or deny bids received from Bid# 2025-001, Belly Dump Trailer for Precinct 1 *Purchasing Agent*
- **20.** Accept or deny bids received from Bid# 2025-002, Single Axle Day Cab Truck for Precinct 1 *Purchasing Agent*
- **21.** Accept or deny bids received from Bid# 2025-003, 10-wheel Dump Truck for Precinct 1 *Purchasing Agent*

OPEN DISCUSSION ITEMS:

Open discussion items will be passed on unless discussion requested by a member of the Court or a Citizen.

- **22.** Subdivision Committee and Subdivision Policy *County Judge*
- **23.** Courthouse repairs and litigation *County Judge*
- **24.** Justice Center County Judge
- **25.** County budget and revenue sources *County Judge*
- **26.** Water issues affecting Fannin County *County Judge*
- **27.** Fannin County road issues *County Judge*
- **28.** Solar and wind farms *County Judge*
- **29.** Emergency Medical Services *County Judge*
- **30.** Overweight trucks and highway safety *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **31.** Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney *County Judge*
- **32.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- 33. Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- **34.** Comments by County Commissioners and County Judge
- 35. Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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