PUBLIC NOTICE OF MEETING

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

Tuesday, April 22, 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 04/01/2025 (R) *County Clerk*
- **8.** Emergency Management Services report for March 2025 County Judge for Michael Gilbert of Allegiance

DISCUSSION ONLY

9. Discussion regarding Fannin County Law Library – County Judge

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

- **10.** Discussion and possible action regarding positions/titles and 'G' salary ratings for the Criminal District Attorney's office *Criminal District Attorney*
- **11.** Approve the Application for Eligibility for the Federal Surplus program to allow the purchase of equipment from the Federal Surplus facility *County Auditor*
- **12.** Approve Agreement with SyologistGov, Inc. for Victim Identification Software for Texas' Statewide Automated Victim Notification Service (SAVNS) program; SysologistGoc, Inc. is the new provider for the Office of Attorney General SAVNS grants *County Auditor*
- **13.** Approve going out for Request for Proposals (RFP) for Fannin County Wrangler and Corral services *Purchasing Agent*
- **14.** Approve purchase of 2006 Freightliner Semi from Facebook Marketplace; \$16,500.00, 287k miles, Easton Fuller transmission, pickup in Leonard *Commissioner Precinct 1*
- **15.** Discussion and possible action regarding additional work at the Justice Center County Judge
- **16.** Discussion and possible action regarding approval of an Additional Services Request from Eikon regarding design services for the parking lot; \$32,500.00 *County Judge*

- **17.** Discussion and possible action to approve grading and asphalt (approx. \$215,000.00) or grading and concrete (approx. \$576,100.00) for the Justice Center parking lot *Commissioner Precinct 1*
- **18.** Discussion and action to select specific discretionary exceptions to the Fannin County purchasing policy as permitted by Local Government Code §262.024 *County Judge*
- **19.** Approve Purchasing Flow Chart *County Judge*

OPEN DISCUSSION ITEMS:

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

- **20.** Subdivision Committee and Subdivision Policy County Judge
- **21.** Courthouse repairs and litigation *County Judge*
- **22.** Justice Center *County Judge*
- 23. County budget and revenue sources County Judge
- **24.** Water issues affecting Fannin County *County Judge*
- **25.** Fannin County road issues *County Judge*
- **26.** Solar and wind farms, Battery Energy Storage Systems *County Judge*
- **27.** Emergency Medical Services *County Judge*
- **28.** Overweight trucks and highway safety *County Judge*
- **29.** Ordinances and enforcement *County Judge*
- **30.** Fire Marshal *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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