PUBLIC NOTICE OF MEETING

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

Tuesday, April 29, 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 05/02/2023 (R) and 09/05/2023 (R)- County Clerk
- 8. Approve Treasurer's Financial Report for March 2025 County Treasurer
- 9. Approve Treasurer's Investment Report for March 2025 *County Treasurer*

DISCUSSION ONLY

- **10.** Election redistricting update *County Clerk*
- 11. Discussion regarding County Stock Law County Judge

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

- 12. Approve Proclamation stating April 27,2025 May 4, 2025 as Texas Soil and Water Stewardship week in Fannin County County Judge for Kelley Baker of Fannin County Soil & Water Conservation District
- **13.** Discussion and possible action regarding office space for the Emergency Management Specialist *Emergency Management Director*
- **14.** Discussion and possible action to adopt National Fire Protection Association Code 855, 2023 version *County Judge*
- **15.** Discussion and possible action to add verbiage to Section 5.1 of the Fannin County Subdivision Regulations; to allow shared driveways on TXDOT roads *Development Services Director*
- **16.** Discussion and possible action to increase pay of part-time employee pay in the County Clerk's office; to be paid from Fund 200, Records Management *County Clerk*
- 17. Discussion and possible action to hire two temporary workers for records management in the County Clerk's office; to be paid from Fund 127, Records Archive *County Clerk*
- 18. Discussion and possible action to go out for Bid for County Health Insurance Commissioner Precinct 2
- **19.** Approve purchase of a 2002 10-wheel Western Star 4900 Dump Truck with pup trailer with a Cummins N14 engine from Facebook Marketplace for Precinct 4; \$35,000.00 Commissioner Precinct 4
- **20.** Discussion and possible action regarding the public hearing on May 13, 2025 for placing No Thru Truck Traffic signs on CR 2520 in the unincorporated area of Bonham *Commissioner Precinct 1*
- 21. Discussion and possible action regarding additional work at the Justice Center *County Judge*
- **22.** 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*
- **23.** 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*
- 24. Discussion and action regarding discretionary exceptions and the Fannin County purchasing policy as permitted by Local Government Code §262.024 *County Judge*

25. Approve Purchasing Flow Chart - County Judge

OPEN DISCUSSION ITEMS:

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

- 26. Subdivision Committee and Subdivision Policy County Judge
- 27. Courthouse repairs and litigation County Judge
- **28.** Justice Center *County Judge*
- **29.** County budget and revenue sources *County Judge*
- **30.** Water issues affecting Fannin County *County Judge*
- 31. Fannin County road issues County Judge
- **32.** Solar and wind farms, Battery Energy Storage Systems *County Judge*
- **33.** Emergency Medical Services *County Judge*
- **34.** Overweight trucks and highway safety *County Judge*
- **35.** Ordinances and enforcement *County Judge*
- **36.** Fire Marshal *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **37.** 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*
- **38.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- **39.** Consider and take action regarding matters discussed in Executive Session(s) *County Judge*

COMMENTS AND ADJOURN:

- **40.** Comments by County Commissioners and County Judge
- 41. 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.

Jenny L. Garner County Clerk, Fannin County Texas Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 04-29-2025 Time: Apr. 29, 2025 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone: https://us02web.zoom.us/j/81219835391

Meeting ID: 812 1983 5391

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 +1 646 931 3860 US +1 301 715 8592 US +1 305 224 1968 US +1 309 205 3325 US

Meeting ID: 812 1983 5391

Find your local number: <u>https://us02web.zoom.us/u/kd3Vy17XKJ</u>