PUBLIC NOTICE OF MEETING

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

Tuesday, June 10, 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 07/30/2021(R), 09/07/2021 (S), 03/08/2022 (R), 04/12/2022 (S), 04/12/2022 (R), 01/17/2023 (R) and 02/07/2023 (S) *County Clerk*
- **8.** Report of monies received by the District Clerk's office for May 2025; \$21,213.07 *County Judge (for District Clerk)*
- **9.** Report of monies received by the Justice of the Peace Precinct 1 office for May 2025; \$20,948.07 *County Judge (for JP 1)*
- 10. Report of monies received by the Justice of the Peace Precinct 2 office for May 2025; \$13,982.00
 County Judge (for JP 2)
- **11.** Report of monies received by the Justice of the Peace Precinct 3 office for May 2025; \$5,890.69 *County Judge (for JP 3)*

DISCUSSION ITEMS:

12. Discussion regarding 3rd Quarter Surprise Cash Count Audits – *County Auditor*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **13.** Discussion and possible action to reappoint Sheriff Cody Shook to the Texoma Community Center's Board of Trustees; September 1, 2025 thru August 31, 2027 *County Judge*
- **14.** Discussion and possible action regarding contract with CorrecTek at the County Jail; inmate health and safety information software services *County Judge*
- **15.** Discussion and possible action to award RFP-2025-001 Animal and Wrangler & Corral Services *Purchasing Agent*

- **16.** Discussion and possible action regarding bids received for RFB 2025-004; John Deere Motorgrader Model 770G for Precinct 1 *Purchasing Agent*
- **17.** Discussion and possible action regarding Commissioners Court approval to convey a portion of a previously platted lot in Telephone in accordance with LGC Chapter 232, §232.010; Property ID#121492 *Development Services Director*
- **18.** Discussion and possible action regarding a one-time severance of one acre from a 2-acre tract in Leonard, Property ID#141334 *Development Services Director*
- **19.** Discussion and possible action to appoint replacement member to the Lake Ralph Hall Zoning Commission *County Judge*
- **20.** Discussion and possible action to confirm starting salary of the Development Services Designated Representative *County Judge*
- 21. Discussion and possible action to hire litigation attorney(s) to attempt to recoup cost of repairs and damages for taxpayers related to the Fannin County Courthouse *County Judge*

OPEN DISCUSSION ITEMS:

Open discussion items may 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, Battery Energy Storage Systems County Judge
- **29.** Emergency Medical Services *County Judge*
- **30.** Overweight trucks and highway safety *County Judge*
- **31.** Ordinances and enforcement *County Judge*
- **32.** Fire Marshal *County Judge*
- **33.** Purchasing Policy and Procedures *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **34.** 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*
- **35.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues including Sheriff's Office *County Judge*
- **36.** Consider and take action regarding matters discussed in Executive Session(s) *County Judge*

COMMENTS AND ADJOURN:

- **37.** Comments by County Commissioners and County Judge
- **38.** Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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