## PUBLIC NOTICE OF MEETING

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

## Tuesday, June 24, 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 09/21/2021 (R), 02/07/2023 (R) and 07/11/2023 (S) County Clerk
- **8.** Approve Treasurer's Financial report for May 2025 *County Treasurer*
- **9.** Approve Treasurer's Investment report for May 2025 *County Treasurer*

#### **DISCUSSION AND POSSIBLE ACTION ITEMS:**

- **10.** Discussion and possible action to approve going out for Request for Proposals for transport and mortuary services for the County *Judge Goodwater*
- 11. Discussion and possible action regarding Bid 2025-005 Rock & Gravel bids received *Purchasing Agent*
- **12.** Discussion and possible action regarding Bid 2025-006 Asphalt Emulsions & Road Oil bids received *Purchasing Agent*
- **13.** Discussion and possible action regarding a one-time severance of 1.1 acre from a 10.134-acre tract on CR 2521 in Precinct 1; Property ID# 73122 *Development Services Director*
- **14.** Discussion and possible action to approve Financing Proposal by Government Capital Corporation for Heavy Equipment *County Auditor*
- **15.** Discussion and possible action regarding 2025/2026 health insurance benefits for Fannin County employees *County Auditor*
- **16.** Discussion and possible action to approve moving \$2,850.73 from District Clerk's Special Fund 193, District Clerk Court Records Preservation, to increase District Clerk's Chief Deputy's salary by 7% in addition to the 10% across the board raise that was approved by the Commissioners Court on June 11, 2025 *District Clerk*

- 17. Discussion and possible action regarding adding an additional budget line item to County Clerk's budget for the 2025/2026 Fiscal Year; Fidlar software for vital statistics and land records *County Clerk*
- **18.** Discussion and possible action regarding Bailiff Area at the Fannin County Justice Center; open/closed and installed millwork/furniture *County Judge*
- **19.** Discussion and possible action regarding designating specific county roads as restricted zones prohibiting thru truck traffic; including county roads 2510, 2500, 2040, 2010 and 2005 *Commissioner Precinct 1*
- **20.** Discussion and possible action regarding the standing and future of the Fannin Rural Rail Transportation District and any action that needs to be taken *County Judge*
- **21.** Discussion and possible action regarding filing claims with insurance companies to recover costs for Courthouse in regards to courthouse restoration project *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

FILED FOR RECORD at	O'CLOCK M. on theday of
	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.
	nmissioners Court Regular Meeting 06-24-2025 O AM Central Time (US and Canada)
From your computer or sn https://us02web.zoom.us/j	nartphone: Join Zoom Meeting /81036593870
Meeting ID: 810 3659 387	70
be a charge according to you	the numbers below and then enter the meeting ID (There could ar carrier. Most mobile phones have coverage US wide, but if 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 +1 689 278 1000 US +1 301 715 8592 US +1 305 224 1068 US	Meeting ID: 810 3659 3870
+1 305 224 1968 US +1 309 205 3325 US	Find your local number: <a href="https://us02web.zoom.us/u/kd3Vy17XKJ">https://us02web.zoom.us/u/kd3Vy17XKJ</a>