AMENDED

PUBLIC NOTICE OF MEETING

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

Tuesday, July 01, 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 10/12/2021 (R), 10/26/2021 (R), 11/21/2021 (S), 05/17/2023 (S) and 12/05/2023 (S) *County Clerk*

DISCUSSION ITEMS:

- **8.** Announcement of new Elections Administrator for Fannin County County Clerk
- **9.** Auditor's Monthly reports for May 2025 County Auditor
- **10.** Submission of County Auditors Certification for Continuing Education for 2025 Investment Training per the Public Funds Investment Act and the Fannin County Investment Policy *County Auditor*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- 11. Discussion and possible action to approve Resolution designating \$387,500.00 of General Fund Reserves as Committed (Restricted) Fund Balance for the Highway 121 Improvement Project as permitted by the Governmental Standards Accounting Board (GASB); approval of this resolution will have a total of \$775,000.00 of General Fund Reserves restricted *County Auditor*
- **12.** Discussion and possible action regarding reviewing Request for Quotes #2025-001, Inspection Services *Purchasing Agent*
- **13.** Discussion and possible action regarding Request for Proposals #2025-002, Janitorial Services *Purchasing Agent*
- **14.** Discussion and possible action to transfer one belly dump trailer from Precinct 1 to Precinct 3 and transfer \$24,000.00 from Precinct 3 to Precinct 1 *Commissioner Precinct 1*

- **15.** Discussion and possible action regarding entering into an Interlocal Agreement for Mutual Aid with Delta County and other possible entities *County Judge*
- **16.** Discussion and possible action regarding Interlocal Agreements for road maintenance with other counties *Commissioner Precinct 3*
- **17.** Discussion and possible action to remove Open Discussion Items for public discussion and court updates from future Commissioners Court agendas *Commissioner Precinct 3*

OPEN DISCUSSION ITEMS:

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

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **30.** 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*
- **31.** 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*
- **32.** Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- 33. Comments by County Commissioners and County Judge
- **34.** 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 Fanni	n County Courthouse.
Jenny L. Garner County Clerk, Fannin Coun	ty Texas
Fannin County is invitin	g you to a scheduled Zoom meeting.
	Commissioners Court Regular Meeting 07-01-2025 0 AM Central Time (US and Canada)
From your computer or https://us02web.zoom.us	smartphone: Join Zoom Meeting s/j/85093551857
Meeting ID: 850 9355 1	857
be a charge according to y	of the numbers below and then enter the meeting ID (There could our carrier. Most mobile phones have coverage US wide, but if our 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	Meeting ID: 850 9355 1857
+1 689 278 1000 US +1 301 715 8592 US +1 305 224 1968 US +1 309 205 3325 US	Find your local number: https://us02web.zoom.us/u/kd3Vy17XKJ