PUBLIC NOTICE OF MEETING

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

Tuesday, July 08, 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 05/10/2022 (R), 05/17/2022 (S) and 06/21/2022 (R) *County Clerk*
- 8. Report of monies received by the County Clerk's office for June 2025; All Courts, \$14,149.10 and Land Records, \$34,472.25 *County Clerk*
- **9.** Report of monies received by the Justice of the Peace Precinct 1 office for June 2025; \$20,830.20 *County Judge (for JP 1)*
- 10. Report of monies received by the Justice of the Peace Precinct 2 office for June 2025; \$12,943.00
 County Judge (for JP 2)
- **11.** Report of monies received by the Justice of the Peace Precinct 3 office for June 2025; \$8,776.60 *County Judge (for JP 3)*
- **12.** Indigent Healthcare 3rd Quarter report for Fiscal Year 2025 *County Auditor*

DISCUSSION ITEMS:

- 13. Discussion regarding Internal Audit of Development Services County Auditor
- **14.** Discussion regarding current Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court *County Judge*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **15.** Discussion and possible action to approve renewal of the Interlocal Agreement with Texoma Council of Government (TCOG) for 911 Public Safety Answering Point Services *Sheriff Shook*
- 16. Discussion and possible action to approve Resolution authorizing participation in the TexPool Investment Pools and sign TexPool Investment Pools Participation Agreements; designate representative as an authorized representative per court order; authorize representative to create a trust for guardianships, probates, eminent domain, and any other court ordered registry accounts *County Clerk*
- **17.** Discussion and possible action to approve Resolution allowing Fannin County to accept grant funding, if approved, from the Secretary of State for the Help America Vote Act for Election Security *County Clerk*
- **18.** Discussion and possible action to move \$2,000.00 from line 100-509-4750, Contingency, to 100-500-1504, Overtime *County Auditor*
- **19.** Discussion and possible action to approve renewal of current belly dump trailer leases for Precincts 2, 3, and 4; each trailer is a 6-month lease at \$700.00 per month *Purchasing Agent*
- **20.** Discussion and possible action to approve renewal of agreement with NRG for county electricity services *Purchasing Agent*
- **21.** Discussion and possible action regarding placement of transformer for County side of Justice Center *Commissioner Precinct 1*

- 22. Discussion and possible action to approve renewal of the Cooperative Forest Road Agreement between Fannin County, USDA, U.S. Forest Service and National Forests & Grasslands in Texas *County Judge*
- **23.** Discussion and possible action to enter into a Purchasing Cooperative Interlocal Agreement with Honey Grove for the purchase of rock & gravel, asphalt materials and road oil [once road oil bid(s) are accepted] *Commissioner Precinct 3*
- 24. Discussion and possible action to switch weekly Commissioners Court meetings to bi-weekly meetings beginning October 1, 2025 and have weekly meetings for the sole purpose of paying bills *Commissioner Precinct 3*
- **25.** Discussion and possible action to hold one Commissioners Court meeting per month in the evening to allow more to citizens to attend *County Judge*
- **26.** Discussion and possible action to add action to 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.

- 27. County policies, ordinances, regulations and enforcement *County Judge*
- 28. Construction; Courthouse repairs and Justice Center *County Judge*
- **29.** County budget and revenue sources *County Judge*
- **30.** Fannin County roads and water issues *County Judge*
- **31.** Solar, wind, battery energy storage systems and Fire Marshal *County Judge*
- 32. Emergency Medical Services County Judge

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **33.** 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*
- **34.** 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*
- 35. Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- **36.** Comments by County Commissioners and County Judge
- 37. 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 07-08-2025 Time: July 8, 2025 09:00 AM Central Time (US and Canada) From your computer or smartphone: Join Zoom Meeting https://us02web.zoom.us/j/88956547126 Meeting ID: 889 5654 7126 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 Meeting ID: 889 5654 7126 +1 689 278 1000 US +1 301 715 8592 US +1 305 224 1968 US Find your local number: +1 309 205 3325 US https://us02web.zoom.us/u/kd3Vy17XKJ