PUBLIC NOTICE OF MEETING

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

Tuesday, July 15, 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 08/31/2021 (R) County Clerk
- **8.** Emergency Medical Services report for June 2025 County Judge for Michael Gilbert with Allegiance Mobile Health
- 9. Report of monies received by the District Clerk's office for June 2025 in the amount of \$17,830.48

 District Clerk

DISCUSSION ITEMS:

- **10.** Presentation of 2024 Distinguished Service Award to the Fannin County Historical Commission *County Judge*
- 11. Discussion regarding overtime County Judge

DISCUSSION AND POSSIBLE ACTION ITEMS:

- 12. Discussion and possible action to adopt updated Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court; changes include reducing public speaker time to three (3) minutes from five (5), Public Participation Forms due prior to the start of Commissioners Court and a requirement to stay on topic of the agenda item signed up for or risk losing speaking time County Judge
- 13. Discussion and possible action to send Securus Technologies a notice of non-renewal or cancellation of the Agreement that provides for electronic communications services for inmates *Sheriff Cody Shook*
- **14.** Discussion and possible action regarding location of the Justice of the Peace, Precinct 1 offices upon move in to the Justice Center *JP 1*
- 15. Discussion and possible action regarding RFP for Mortuary and Transportation Service for the County -JP1
- **16.** Discussion and possible action regarding approving renewal of H&G Systems HVAC Contract for yearly maintenance *Purchasing Agent*
- **17.** Discussion and possible action to purchase a 2017 Kenworth T370 Dump Truck for \$49,999 from Roys Trucks/Caddo Mills, TX *Purchasing Agent*
- **18.** Discussion and possible action to approve the enrollment of Fannin County into the Texas Association of Counties Cybersecurity Course as required per Texas Government Code §2054.5191 *County Judge*
- **19.** 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*
- **20.** Discussion and possible action regarding identifying public safety risks in Fannin County that may lead to catastrophic events and taking appropriate action *County Judge*

- **21.** Discussion and possible action to go out for bid for a 35-ton Removable Gooseneck (RGN) trailer *Commissioner Precinct 3*
- 22. Discussion and possible action regarding moving the current Justice Center water meter in order to separate it from the fire water line and to upgrade water line from 1½ inches to 2 inches Commissioner Precinct 1
- **23.** Discussion and possible action regarding potential replacement of gas lines at the Justice Center if gas pressure test does not pass *Commissioner Precinct 1*
- **24.** Discussion and possible action regarding installation of steps in courtrooms 1 and 2 at the Justice Center for safe and prompt access to the Judge's bench; this will include removal of an existing 3' section of hand rail and framed wall—*Commissioner Precinct 1*
- **25.** Discussion and possible action to switch weekly Commissioners Court meetings to bi-weekly meetings beginning October 1, 2025 *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.

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **32.** 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*
- **33.** 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*
- **34.** Consider and take action regarding matters discussed in Executive Session(s) *County Judge*

COMMENTS AND ADJOURN:

- 35. Comments by County Commissioners and County Judge
- **36.** Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

FILED	FOR	RECOR	D at		O'CLOCK		M.	M. on the		_day	ay of
			, 20	_ and	POSTED	on the	bulletin	board	located	at	the
southw	est com	ner of the	Fannin Co	ounty C	Courthouse.						
Jenny County			County T	exas							
F	annin C	County is	inviting yo	ou to a s	scheduled Z	Zoom me	eeting.				
I	_		•		ers Court F ntral Time (_	_	7-15-20	25		
I	-	-	iter or smail oom.us/j/8	-	e: Join Zoo: 32633	m Meetii	ng				
N	leeting	ID: 878	3148 2633								
(7)	There c	ould be	a charge a	ecordi	numbers being to your olease const	carrier.	Most mo	bile ph	ones hav	/e	
+ + + + +	1 253 2 1 253 2 1 669 4 1 646 9 1 689 2	.48 7799 .05 0468 .15 8782 .44 9171 .31 3860 .78 1000 .15 8592	US US US US US	Me	eeting ID: 8	878 3148	2633				
+	1 305 2	24 1968 .05 3325	US		nd your loc ps://us02w			Vy17XI	<u>CJ</u>		