PUBLIC NOTICE OF MEETING

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

Tuesday, July 22, 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 02/28/2023 (R) and 06/24/2025 (R) *County Clerk*
- **8.** Emergency Medical Services report for June 2025 *County Judge for Michael Gilbert with Allegiance Mobile Health*
- 9. Discuss Auditor monthly reports for June 2025 County Auditor

DISCUSSION ITEMS:

10. Discussion regarding Lake Ralph Hall Zoning Commission - County Judge

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **11.** Discussion and possible action regarding changes to Fannin County's Zoom subscription; upgrade meeting size up to 500 participants and increase cloud storage to 200GB *Network Administrator*
- **12.** 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*
- **13.** Approve Interlocal Agreement between Fannin County and the Regional Public Defender Office Local Government Corporation (RPDO) regarding regional public defenders for capital cases; 10/01/2025 09/30/2026 with a one-time automatic one-year renewal *County Auditor*
- **14.** Discussion and possible action regarding furnishings, fixtures and equipment for the Justice Center *County Judge*
- 15. Discussion and possible action regarding RFQ for Engineering/Inspection Services County Judge
- **16.** Discussion and possible action to purchase a 2021 Dodge Ram 2500 Crew Cab 4x4 Flatbed w/2 underbelly tool boxes from El Dorado Chevrolet in McKinney for Precinct 1; \$44,825.50 from line item #210-621-5710 *Purchasing Agent*
- 17. Discussion and possible action regarding grant opportunities for all departments *Commissioner Precinct 1*

OPEN DISCUSSION ITEMS:

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

- 18. County policies, ordinances, regulations and enforcement County Judge
- 19. Construction; Courthouse repairs and Justice Center County Judge
- **20.** County budget and revenue sources *County Judge*
- 21. Fannin County roads and water issues County Judge
- 22. Solar, wind, battery energy storage systems and Fire Marshal County Judge
- 23. Emergency Medical Services *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- 24. 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*
- **25.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues including Purchasing and Auditor offices *County Judge*
- 26. Consider and take action regarding matters discussed in Executive Session(s) *County Judge*

COMMENTS AND ADJOURN:

- 27. Comments by County Commissioners and County Judge
- 28. Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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