## PUBLIC NOTICE OF MEETING

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

# Tuesday, July 29, 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 03/07/2023 (S) and 03/21/2023 (R) County Clerk
- **8.** Approve Treasurer's Financial Report for June 2025 *County Treasurer*
- **9.** Approve Treasurer's Investments Report for June 2025 County Treasurer
- **10.** Approve releasing the below overpledged funds at Legend Bank *County Treasurer*

Cusip#	Description	Pledged Par	Market Value
3136AABG9	NR 2012 141 MC	\$1,000,000.00	\$150,293.82
184541CJ7	CLEAR CREEK TX ISD	\$1,000,000.00	\$925,249.70

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

- 11. Approve Proclamation stating August 3 9, 2025 as National Health Center Week in Fannin County County Judge for Sara McGill, Julia Stephenson and Holly Crews of Carevide
- **12.** Approve Fannin County annual external financial report/audit from BrooksWatson & Company for fiscal year 2024 *County Auditor*
- **13.** Discussion and possible action to approve all budget amendments for October 2024 thru June 2025 as recommended by outside auditors *County Auditor*
- **14.** Discussion and possible action regarding Interlocal Agreement with the City of Ladonia relating to law enforcement *County Judge*
- **15.** Discussion and possible action regarding fixing the A/C in Constable Precinct 3's reserve vehicle *Constable Precinct 3*
- **16.** Discussion and possible action to approve renewal of the Lake Fannin Facilities Rental Agreement; July 29, 2025-July 1, 2026 *County Auditor*
- **17.** Discussion and possible action to approve the 2026 Fannin County Organizational Chart *County Auditor*

- **18.** Discussion and possible action regarding H&G Systems HVAC Service Contract for yearly maintenance *Purchasing Agent*
- **19.** Discussion and possible action to approve re-plat of the Bois d'Arc Creek Cowboy Church in Bonham, Precinct 4; Property ID#s 121131 and 82566, lots 4R & 5R Development Services Director
- **20.** Discussion and possible action to approve preliminary plat for The Ranch at Bois d'Arc in Dodd City, Precinct 4; Property ID#s 99317, 83803 & 128549, 222.28 acres, 19 lots *Development Services Director*
- **21.** Discussion and possible action regarding formal complaint against Commissioner Precinct 3; CR 3444 issues *County Judge*
- **22.** Discussion and possible action to set amount and approve bond for new Fannin County Elections Administrator *County Clerk*
- **23.** Discussion and possible action regarding payment for replacement of 2" water lines at the Justice Center and payment will come from; \$11,750.09 *Commissioner Precinct 1*
- **24.** Discussion and possible action to move generator from the South Annex to the Justice Center as a backup power supply *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.

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

### **EXECUTIVE SESSION(S) AND ACTION IF NEEDED:**

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

### **COMMENTS AND ADJOURN:**

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

## **NEWT CUNNINGHAM** FANNIN COUNTY JUDGE

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