PUBLIC NOTICE OF MEETING

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

Tuesday, August 5, 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*

DISCUSSION ITEMS:

7. Submittal of 2025/2026 Proposed Budget – *County Judge*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **8.** Discussion and possible action to declare a Sheriff's patrol unit as surplus to be sold at auction; 2019 Ford Explorer` *Sheriff Shook*
- **9.** Discussion and possible action to approve moving an unused, full-time dispatch position to a clerk position in the Sheriff's Office; no change in budget or pay rate *Sheriff Shook*
- **10.** Discussion and possible action to approve Proclamation stating August 2025 as National Emergency Management Awareness Month *County Judge*
- **11.** Discussion and possible action regarding Interlocal Agreement with the City of Ladonia relating to law enforcement *County Judge*
- **12.** Discussion and possible action to approve the Professional Services Agreement with Tyler Technologies for the utilization of eCourtDate, an email and text-based reminder system, through the Office of Court Administration for all Justice of the Peace offices; \$1,500.00 *JP3*, *Kenny Karl*
- **13.** Discussion and possible action regarding potential change orders at the Justice Center, #020 (CC-Scope Gap for Sidewalk Subgrade) \$19,400.00, Contractor Contingency, and #022 (Reparations of the Existing Roof) \$22,079.00, Owner Contingency— *County Judge*
- **14.** Discussion and possible action regarding H&G Systems HVAC Service contract for yearly maintenance *Purchasing Agent Julie Criswell with Facilities Coordinator Ruben Moreno*

- **15.** Discussion and possible action to approve 2025-005 RFP- Justice Center Furniture Proposal Requests *Purchasing Agent*
- **16.** Discussion and possible action to approve compensating Chief Clerks at Justice of the Peace Precincts 2 and 3 for cleaning their offices *Purchasing Agent*
- **17.** Discussion and possible action to purchase a 2006 Mac 10-Wheel Dump Truck from Red Top Trucking for Precinct 4; \$49,500.00 from line 240-624-5710 *Purchasing Agent*
- **18.** Discussion and possible action regarding installation of and payment for gas line(s) at the Justice Center from the meter to the building *Commissioner Precinct 1*
- **19.** Discussion and possible action to set a hearing on September 9, 2025 at 8:50am regarding No Thru Truck Traffic on County Roads 1105 and 1215 *Commissioner Precinct 1*
- **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 change the Tuesday, August 19, 2025 Commissioners Court to Monday, August 18, 2025 at 9:00am *County Judge*

OPEN DISCUSSION ITEMS:

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

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **28.** 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*
- **29.** 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 *County Judge*
- **30.** Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- 31. Comments by County Commissioners and County Judge
- 32. 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 Fannin	County Courthouse.
Jenny L. Garner County Clerk, Fannin Count	y Texas
Fannin County is inviting	you to a scheduled Zoom meeting.
Time: Aug 5, 2025 09:00	nmissioners Court Regular Meeting 08-05-2025 AM Central Time (US and Canada) nartphone: Join Zoom Meeting /82538978069
Meeting ID: 825 3897 806	59
(There could be a charge	e of the numbers below and then enter the meeting ID according to your carrier. Most mobile phones have a doubt, please consult your phone carrier prior to calling
+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 +1 689 278 1000 US	Meeting ID: 825 3897 8069
+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