## PUBLIC NOTICE OF MEETING

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

## **Tuesday, August 12, 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 04/18/2023 (R), 06/27/2023 (R) and 07/11/2023 (R) County Clerk
- **8.** Report of monies received by the District Clerk office for July 2025; \$26,197.47 *County Judge (for District Clerk)*
- **9.** Report of monies received by the Justice of the Peace Precinct 1 office for July 2025; \$27,543.00 *County Judge (for JP 1)*
- **10.** Report of monies received by the Justice of the Peace Precinct 2 office for July 2025; \$14,371.38 *County Judge (for JP 2)*
- **11.** Report of monies received by the Justice of the Peace Precinct 3 office for July 2025; \$8,057.20 *County Judge (for JP 3)*

#### **DISCUSSION ITEMS:**

**12.** Discussion regarding Artificial Intelligence in law enforcement – *County Judge for Glenda Rudy, Citizen* 

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

- **13.** Discussion and possible action to withdraw motion made on July 15, 2025 to go out for an RFQ for electronic communication services for inmates and allow Sheriff to seek out prices and bring a vendor to Commissioners Court for approval *Sheriff Shook*
- **14.** Discussion and possible action to approve Sheriff and Constable Fees for 2026 *Sheriff Shook*
- **15.** Discussion and possible action to approve modified contract with Safe Fleet/Coban to include 6 additional body cameras and authorize County Judge to sign *Sheriff Shook*
- **16.** Discussion and possible action to approve renewal of the Texas DMV Imposition of Optional Fees for calendar year 2026 per Texas Transportation Code, Chapter 502 –*Tax Assessor/Collector*

- **17.** Discussion and possible action to approve Order of Special Election for November 4, 2025 *County Judge*
- **18.** Discussion and possible action to approve replat combining lots 10 and 11 of the Five Points subdivision; Property ID#s 141602 and 141603 in Windom *Development Services Director*
- **19.** Discussion and possible action regarding a No Permit Required letter for a Battery Energy Storage System to be constructed on Rec Road 3 in Bonham; Property ID# 78404 *Development Services Director*
- **20.** Discussion and possible action to release bond for Five Points and The Harbor at Five Points subdivisions *Development Services Director*
- **21.** Discussion and possible action to enter into the Purdue and Sackler Opioid Settlement and authorize County Judge to sign the Subdivision Participation and Release Form *County Judge*
- 22. Discussion and possible action regarding utilities in County Right of Ways Commissioner Precinct 4
- **23.** Discussion and possible action regarding Interlocal Agreement with the City of Ladonia relating to law enforcement *County Judge*
- **24.** Discussion and possible action regarding H&G Systems HVAC Service contract for yearly maintenance *Purchasing Agent Julie Criswell with Facilities Coordinator Ruben Moreno*
- **25.** Discussion and possible action regarding installation of and payment for gas line(s) at the Justice Center from the meter to the building *County Judge*

#### **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 *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

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