PUBLIC NOTICE OF MEETING

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

Tuesday, September 2, 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 12/05/2023 (R) County Clerk

DISCUSSION ITEMS:

- **8.** Discussion regarding location of different departments after Justice Center is complete Commissioners Precinct 2
- **9.** Discussion and update regarding bridge in a floodplain in Ravenna *County Judge, Emergency Management Coordinator*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **10.** Discussion and possible action regarding recommendation of company to provide electronic communication services for inmates *Sheriff Shook*
- 11. Discussion and possible action regarding HVAC and Chillers preventative maintenance contract Purchasing Agent with Jason Crow, Crows Heating & Air Owner/Operator and Tyler Brown, Lead Service Technician
- **12.** Discussion and possible action regarding purchase of a radio for the Constable Precinct 3 vehicle; \$6,076.55 \$8,778.27 depending on type *County Auditor*
- **13.** Approve releasing the below overpledged fund at Legend Bank *County Treasurer*

Cusip#	Description	Pledged Par	Market Value
3133KYV48	FR #RB5135	\$5,000,000.00	\$3,064,070.41

14. Discussion and possible action to approve Amendment No. 1 to the Interlocal agreement between the North Texas Tollway Authority (NTTA) and Fannin County; increases fee from NTTA to County from \$5.24 to \$6.50 for each vehicle registration block flags — *County Judge (for Tax Assessor-Collector)*

- **15.** Discussion and possible action to approve the appointment of Jason Baum as replacement for Director, Place #4 through October 2025, on the Fannin County Hospital Authority with reappointment for an additional three-year term ending October 31, 2028 *County Judge*
- **16.** Discussion and possible action to approve updated Rules of Procedure, Conduct and Decorum; change weekly meetings to bi-weekly meetings (beginning October, 2025) and change Thursday deadline to Wednesday deadline due to House Bill 1522 *County Judge*
- **17.** Discussion and possible action to approve Memorandum of Understanding with Engie regarding the Battery Energy Storage System in Savoy *County Judge*
- **18.** Discussion and possible action regarding Interlocal Agreement with the City of Ladonia relating to law enforcement *County Judge*
- **19.** Discussion and possible action to approve Potential Change Order #021, added storage areas for the County and District Clerks at the Justice Center; max \$263,271.00 *County Judge*
- **20.** Discussion and possible action regarding pass throughs leading to Judges' Benches at Justice Center *Commissioner Precinct 1*
- **21.** Discussion and possible action to select material for Justice Center Parking Lot; asphalt or concrete *Commissioner Precinct 1*
- **22.** Discussion and possible action to set hearing regarding signs being put up in Precinct 1 by TXDOT *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.

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **29.** Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney; Sheriff's Department *County Judge*
- **30.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- 31. Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- **32.** Comments by County Commissioners and County Judge
- 33. Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

FILED FOR RECORD at	O'CLOCK M. on theday of
, 20southwest corner of the Fannin Co	and POSTED on the bulletin board located at the bunty Courthouse.
Jenny L. Garner County Clerk, Fannin County To	exas
Fannin County is inviting you	to a scheduled Zoom meeting.
	<u>-</u>
Meeting ID: 895 4330 0472	
(There could be a charge ac	the numbers below and then enter the meeting ID ecording to your carrier. Most mobile phones have bubt, 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 +1 301 715 8592 US	Meeting ID: 895 4330 0472
+1 305 224 1968 US +1 309 205 3325 US	Find your local number: https://us02web.zoom.us/u/kd3Vy17XKJ