

PUBLIC NOTICE OF MEETING

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

Tuesday, September 16, 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. Emergency Management Services for August 2025 – *County Judge for Michael Gilbert of Allegiance*
8. Report of monies received by the Justice of the Peace Precinct 3 office for August 2025; \$7,574.50
– *County Judge (for JP 3)*

DISCUSSION ITEMS:

9. Discussion regarding additional grant money from TXDOT for street signs in Fannin County –
County Judge
10. Discussion regarding 2025 TACERA (Texas Association of County Engineers & Road Administrators) Fall Conference – *County Judge*

DISCUSSION AND POSSIBLE ACTION ITEMS:

11. Discussion and possible action to approve updated Commissioners Court dates for October through December, 2025 and Commissioners Court dates, holidays and pay periods for calendar year 2026 –
County Treasurer
12. Discussion, presentation and possible action regarding business with GrantWorks to look at future grant opportunities – *Commissioner Precinct 1 for Rob Barthen of Grant Works*
13. Discussion and possible action to hire a third-party engineer to confirm the accuracy of ENGIE's build and necessary reports for the Battery Energy Storage System in Savoy – *County Judge for Mayor Roger Cada*
14. Discussion and possible action to approve Memorandum of Understanding with Engie regarding the Battery Energy Storage System in Savoy – *County Judge*
15. Discussion and possible action regarding RFQ for Engineering/Inspection Services for courthouse –
County Judge

16. Discussion and possible action to approve Interlocal Agreement between Fannin County and City of Ladonia for additional Constable and vehicle – *County Judge*
17. Discussion and possible action regarding US Marshal Modification #12; Per Diem Rate and Guard/Transportation Hourly Rate – *County Auditor*
18. Discussion and possible action to approve a private road name of PR Guthrie for an existing private road north of CR 2997, Property ID#s 75323 and 85710 – *Development Services Director*
19. Discussion and possible action regarding waiver of Subdivision Regulations Section 5.1(d) requiring multiple points of ingress/egress for a development on CR 2980 in Windom, 30+ lots; Property ID #75787– *Development Services Director*

OPEN DISCUSSION ITEMS:

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

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

26. 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*
27. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
28. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

29. Comments by County Commissioners and County Judge
30. Adjourn

**NEWT CUNNINGHAM
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 20____ and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

**Jenny L. Garner
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 09-16-2025
Time: Sep 16, 2025 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting:
<https://us02web.zoom.us/j/86028103457>

Meeting ID: 860 2810 3457

From any phone, dial one of the numbers below and then enter the meeting ID (There could be a charge according to your carrier. Most mobile phones have coverage US wide, but if in doubt, please consult your phone carrier prior to calling in.)

+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
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 860 2810 3457

Find your local number:
<https://us02web.zoom.us/j/kd3Vy17XKJ>