

PUBLIC NOTICE OF MEETING

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

Tuesday, October 14, 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 06/02/2021 (S), 08/20/2024 S1 and S2, 09/03/2024 (S) and (R) and 09-10-2024 (S) – *County Clerk*
8. Report of monies received by the District Clerk's Office for September 2025; \$24,529.79 – *County Judge for District Clerk*
9. Report of monies received by the County Clerk's office for September 2025; All courts combined, \$16,340.20 and Land Records, \$40,225.00 – *County Clerk*
10. Report of monies received by the Justice of the Peace Precinct 1 office for September 2025; \$25,952.60 – *County Judge (for JP Pct 1)*
11. Report of monies received by the Justice of the Peace Precinct 2 office for September 2025; \$15,897.00 – *County Judge (for JP Pct 2)*
12. Report of monies received by the Justice of the Peace Precinct 3 office for September 2025; \$5,376.20 – *County Judge (for JP Pct 3)*

DISCUSSION ITEMS:

13. Discussion regarding County Awards Luncheon – *Tax Assessor Collector*
14. Discussion regarding bridge located on Property ID #70703 off of CR 1135 in Ravenna – *Emergency Management Coordinator*

DISCUSSION AND POSSIBLE ACTION ITEMS:

15. Discussion and possible action to enter into contract with company for investigative online software for 12 months for Constable Precincts 1 and 3; 2 users, unlimited searches to be paid from the 2025-2026 budget, \$3,240.00 to be split equally between Constables 1 and 3 budgets – *Constable Precinct 1*
16. Discussion and possible action to approve Memorandum of Understanding with Texoma Council of Governments (TCOG) for FY2025 Homeland Security Grant Division equipment – *Emergency Management Coordinator*
17. Discussion and possible action to approve Final Plat for Soto Estates on FM 272 in Leonard; 16 lots on 23.07 acres, Property ID#s 109121 and 79349 – *Development Services Director*
18. Discussion and possible action to approve a one-time severance of 1.92 acres from a 33.227-acre tract on CR 4640 in Trenton; Property ID# 80490 – *Development Services Director*
19. Discussion and possible action to approve Bond Reduction for Bois d'Arc Shores Subdivision on CR 2900 in Dodd City – *Development Services Director*
20. Discussion and possible action to approve Election Judges for the November 4, 2025 Election – *County Clerk*
21. Discussion and possible action to approve new Fannin County Clerk Fees – *County Clerk*

22. Discussion and possible action to approve County Judge signing Renewal Questionnaire for Fannin County's Worker Compensation Program – *County Auditor*
23. Discussion and possible action to approve selection to keep current County Choice Silver Retiree plan for 2026 – *County Auditor*
24. Discussion and possible action to approve opting out of having the Texas Association of Counties print out and mail 1095-C Employer Provided Health Insurance Coverage forms to employees; County to make forms available by request online – *County Auditor*
25. Discussion and possible action regarding RFQ for Engineering/Inspection Services for courthouse – *Purchasing Agent*
26. Discussion and possible action regarding update on vendor(s) for RFP 2025-005, Justice Center Furnishings – *Purchasing Agent*
27. Discussion and possible action to select nominees to the Fannin Central Appraisal District Board of Directors and approve Resolution stating nominees; January 1, 2025 thru December 31, 2027 – *County Judge*
28. Discussion and possible action to approve Order reducing the speed limit to no more than 30 m.p.h. on CR 2925 in Precinct 4 – *County Judge*
29. Discussion and possible action to approve Order reducing the speed limit to no more than 30 m.p.h. on CR 5066 in Precinct 2 – *County Judge*
30. Discussion and possible action to approve Modification No. 13 of Intergovernmental Agreement between the U.S. Marshals Service and Fannin County to increase the per diem rate from \$102.55 to \$127.50 and the hourly guard and transportation rate from \$29.65 to \$32.65; effective for 36 months – *County Judge for Herb Bristow*

OPEN DISCUSSION ITEMS:

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

31. County policies, ordinances, regulations and enforcement – *County Judge*
32. Construction; Courthouse repairs and Justice Center – *County Judge*
33. County budget and revenue sources – *County Judge*
34. Fannin County roads, water issues and risk assessment – *County Judge*
35. Solar, wind, battery energy storage systems and Fire Marshal – *County Judge*
36. Emergency Medical Services – *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

37. Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney (*BESS lawsuit settlement discussion*) – *County Judge*
38. Pursuant to Texas Government Code, Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interests with a third party (*Public Facilities Corporation*) – *County Judge*
39. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
40. Discussion and action on the following matters concerning the Fannin County Detention Facility, related to Amended and Restated Facility Operation & Management Agreement; and Consider, discuss and take action to approve amendments to Operating and Management Agreement related to funding of Operator Reserve Repair and Contingency Account (ORRC) to fund capital expenditures and incorporation of Modification No. 13, Intergovernmental Agreement between the U.S. Marshals Service and Fannin County to increase the per diem rate effective for 36 months and necessary amendments to Trust Indenture – *County Judge for Herb Bristow*
41. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

42. Comments by County Commissioners and County Judge
43. 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 10-14-2025

Time: Oct. 14, 2025 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting:

<https://us02web.zoom.us/j/85271320547>

Meeting ID: 852 7132 0547

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.)

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