PUBLIC NOTICE OF MEETING

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

Monday, November 10, 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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **6.** Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney (*Slot Machine Cases, Texas Historical Commission Reimbursement*) Criminal District Attorney
- 7. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- **8.** Consider and take action regarding matters discussed in Executive Session(s) County Judge

ROUTINE ITEMS:

- **9.** Approve payment of bills *County Auditor*
- **10.** Approve minutes of previous meeting(s) County Clerk
- **11.** Report of monies received by the office of County Clerk for October 2025; Land Records, \$36,226.25 and All Courts Combined, \$15,665.40 *County Clerk*
- 12. Report of monies received by the office of Justice of the Peace Precinct 1 for October 2025; \$31,008.90 County Judge (for JP 1)
- **13.** Report of monies received by the office of Justice of the Peace Precinct 2 for October 2025; \$ 11,170.70 County Judge (for JP 2)
- **14.** Report of monies received by the office of Justice of the Peace Precinct 3 for October 2025; \$5,454.30 County Judge (for JP 3)

DISCUSSION AND POSSIBLE ACTION ITEMS:

- **15.** Discussion and possible action to approve submission of the grant application for, and if awarded, the implementation and completion of, the Bullet-Resistant Components for Law Enforcement Vehicles Grant to the Office of the Governor, Criminal Justice Division by the County Sheriff *Sheriff Shook*
- **16.** Discussion and possible action regarding extension of current Fannin County Burn Ban *Emergency Management Coordinator*
- **17.** Discussion and possible action regarding the creation of an Economic Development Committee Fannin County *County Judge for Gary Tucker*
- **18.** Discussion and possible action to approve releasing the retainage for CEC Facilities Group, \$96,858.12 and MEPCE, Inc., \$4,450.00 *Commissioner Precinct 4*
- **19.** Discussion and possible action to switch Fannin County from a Precinct Road System to a Unit Road System with Road Engineer *County Judge*
- **20.** Discussion and possible action to re-approve Amendment to the Grayson-Fannin Interlocal Agreement for Inmate Housing Services clarifying address where payments should be sent *County Judge*
- **21.** Discussion and possible action to approve Memorandum of Understanding between Fannin County and the Health and Human Services Commission for the lease of space located at 1205 E. Sam Rayburn Dr., Bonham, Texas 75418; approximately 9,675 square feet *County Judge*

- **22.** Discussion and possible action to approve Tyler Technologies professional services agreement for configuration and consulting services for interface between Tyler Technologies software and jail CorrecTek software; up to \$9,250 to be paid out of Commissary Fund and allow County Judge to sign on behalf of the county *I.T. Director*
- **23.** Discussion and possible action to approve changing Windom Building internet service to T-Mobile cellular internet service including possible funding sources; *I.T. Director*
- **24.** Discussion and possible action to approve Tyler Technologies Agreement for CMS Enterprise Justice Interface between Tyler Brazos ticket writing software and Tyler Justice of the Peace Court software and allow County Judge to sign on behalf of the County *I.T. Director*
- **25.** Discussion and possible action to approve Order allowing for the disbursement of salaries and routine office expenses that are already budgeted on the weeks there is no Commissioners Court; payment registers to be sent out to Commissioners Court and uploaded to County Website *County Auditor*
- **26.** Discussion and possible action regarding review and approval of estimates received for the Courthouse window caulk repairs *Commissioner Precinct 1 and Purchasing Agent*
- **27.** Discussion and possible action regarding RFQ 2025-005, Justice Center Furniture Bids *Purchasing Agent*
- **28.** Discussion and possible action to cast votes and approve Resolution for Fannin County's candidate(s) in the Fannin Central Appraisal District's Board of Directors Election for the 2025/2026 term, and have County Judge sign on behalf of the County; 1380 total votes allowed *County Judge*
- 29. Discussion and possible action to approve Resolution certifying that (a) the County has made a grant to be paid in the amount of \$3,750.00 to Tri-County Senior Nutrition Project, DBA Meals on Wheels Texoma, for fiscal year 2025/2026, (b) home-delivered meals are provided to the elderly and/or disabled through Tri-County and (c) Tri-County's accounting system meets the financial management system requirements as set forth in the Texas Grant Management Standards *County Judge*
- **30.** Discussion and possible action to move the Environmental Development Services position under the supervision of Commissioner Precinct 3 Commissioner Precinct 2

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*

COMMENTS AND ADJOURN:

37.	Comments by County Commissioners and County Judge
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Jenny 1		ner a, Fannin	County T	exas								

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 11/10/2025

Time: Nov 10, 2025 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting:

https://us02web.zoom.us/j/88541021388

Meeting ID: 885 4102 1388

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

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+1 669 444 9171 US

+1 646 931 3860 US Meeting ID: 885 4102 1388

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+1 309 205 3325 US https://us02web.zoom.us/u/kd3Vy17XKJ