PUBLIC NOTICE OF MEETING

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

Tuesday, November 25, 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 of previous meeting(s) *County Clerk*
- **8.** Emergency Medical Services report for October 2025 *County Judge for Matt Brown of Allegiance*
- **9.** Approve Treasurers Financial report for October 2025 *County Treasurer*
- **10.** Approve Treasurer's Investment report for October 2025 *County Treasurer*
- **11.** Fiscal Year 2024-2025 Investment Report County Treasurer
- **12.** Auditor monthly reports for October 2025 *County Auditor*
- **13.** Report of monies received by the District Clerk's office for October 2025; \$18,937.72 *County Judge* (for District Clerk)

DISCUSSION ONLY ITEMS:

- **14.** Discussion regarding the Fannin County Sexual Assault Response Team's Biennial Report as required by House Bill 47, 89th Legislature *County Judge for Cailee Rangel, Fannin County Crisis Center*
- **15.** Discussion regarding No Thru Truck Traffic on CR 1265 *County Judge*
- **16.** Discussion regarding moving the Battleship Maine monument into the Courthouse *County Judge for Jay Minton and Malinda Allison*

DISCUSSION AND POSSIBLE ACTION ITEMS:

- 17. Discussion and possible action to approve Resolution accepting the Fannin County Restored Historical Courthouse as completed and authorize the acceptance to be made to the Texas Historical Commission *Commissioner Precinct 4*
- **18.** Discussion and possible action regarding Fannin County Burn Ban *Emergency Management Coordinator*
- **19.** Discussion and possible action regarding the creation of an Economic Development Committee Fannin County *Commissioner Precinct 3*
- **20.** Discussion and possible action regarding change in zoning application (or specific use application) on Highway 82 from A&R, Agriculture and Ranching District to R&C, Retail and Commercial District; 8 acres, Property ID# 83796 *Development Services Director*
- **21.** Discussion and possible action to approve changes to the Fannin County Subdivision Regulations, Section 3.1, Exceptions to Platting Requirements; A Plat is not required if:
 - 1) All of the daughter tracts are more than ten (10) acres in area; and 2) The owner does not lay out on the parent tract and streets, alleys, squares, parks or other parts of the tract intended to be dedicated to public use or for the use of purchaser or owners of lots fronting on or adjacent to the streets, alleys, squares parks or other parts
- **22.** Discussion and possible action to approve a one-time severance of 3.093 acres from an 8.23-acre tract on Highway 34 in Wolfe City, Property ID# 71510, Precinct 3 *Development Services Director*

- **23.** Discussion and possible action to approve a one-time severance of 2.0 acres from an 8.0-acre tract on CR 2200 in Ivanhoe, Property ID# 118104, Precinct 3 *Development Services Director*
- **24.** Discussion and possible action to approve a one-time severance of 2.0 acres from a 42.38-acre tract on CR 2101 in Ivanhoe, Property ID# 78623, Precinct 3 *Development Services Director*
- **25.** Discussion and possible action to approve 36-month CLEAR contract through Thompson Reuter's for the Sheriff's Office; \$211.00 per month *Purchasing Agent*
- **26.** Discussion and possible action to approve 36-month CLEAR contract through Thompson Reuter's for the Criminal District Attorney's Office; \$279.00 per month *Purchasing Agent*
- **27.** Discussion and possible action regarding update on RFP 2025-005, Justice Center Furnishings *Purchasing Agent*
- **28.** Discussion and possible action regarding hotspot for Constable Mayberry, Precinct; \$27/month or \$324/annually *Purchasing Agent*
- **29.** Discussion and possible action to approve 60-month Axon contract for the DA's office; Jan. 2026-\$7,309.92, Jan. 2028-\$3,654.96, Jan. 2029-\$3,654.96 and January 2030 \$3,654.96. (60-month contract, 2 years paid Jan. 2026 with 2026 FY budget, the remaining years to be budgeted *Purchasing Agent*
- **30.** Discussion and possible action to approve Tyler Technologies Agreement for additional Mobile CAD Licenses and GPS hardware for Constable Precinct 3; \$2,586.00 for the first year, \$601.00 annual maintenance cost *Purchasing Agent and I.T. Director*
- **31.** Discussion and possible action to approve Tyler Technologies Agreement for additional ORI (Originating Agency Identifier) for Constable Precinct 3; required to interface Tyler Technologies Mobile CAD in-car law enforcement software with Texas Law Enforcement Telecommunication System *Purchasing Agent and I.T. Director*
- **32.** Discussion and possible action regarding installing door at the District Clerk's office separating the hallway from the lobby *County Judge (for District Clerk and Criminal District Attorney)*
- **33.** Discussion and possible action to approve either A) cancelling the February 17, 2025 Commissioners Court or B) Moving the court date to Tuesday, February 10 or Thursday, February 12, 2025 as Commissioners will be at a training *County Judge*
- **34.** Discussion and possible action to move Facilities Management Coordinator under the supervision of Commissioner Precinct 2 *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.

- **35.** County policies, ordinances, regulations and enforcement *County Judge*
- **36.** Construction; Courthouse repairs and Justice Center County Judge
- **37.** County budget and revenue sources *County Judge*
- **38.** Fannin County roads, water issues and risk assessment *County Judge*
- **39.** Solar, wind, battery energy storage systems and Fire Marshal *County Judge*
- **40.** Emergency Medical Services *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- **41.** 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*
- **42.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- **43.** Consider and take action regarding matters discussed in Executive Session(s) County Judge

COMMENTS AND ADJOURN:

- 44. Comments by County Commissioners and County Judge
- 45. Adjourn

NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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