### PUBLIC NOTICE OF MEETING

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

## Monday, December 22, 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 November 2025 *County Judge for Michael Gilbert of Allegiance*
- **9.** Approve Treasurer's Financial Report for November 2025 *County Treasurer*
- **10.** Approve Treasurer's Investment Report for November 2025 *County Treasurer*
- **11.** Auditor monthly reports for November 2025 County Auditor
- **12.** Report of monies received by the office of Justice of the Peace, Precinct 1 for the month of November; \$30,695.10 *County Judge (for JP 1)*
- **13.** Report of monies received by the office of District Clerk for the month of November; \$22,416.70 *County Judge (for District Clerk)*

#### **DISCUSSION AND POSSIBLE ACTION ITEMS:**

- **14.** Discussion and possible action to approve the use of \$10,000 from the Asset Forfeiture Fund to pay deputy overtime for proactive enforcement efforts *County Sheriff*
- **15.** Discussion and possible action to approve contract for PowerDMS, policy and personnel safety management software *Purchasing Agent for County Sheriff*
- **16.** Discussion and possible action to approve the purchase of an enclosed trailer for County use; \$7,852.50, 7' interior height, to be paid from Contingency *Purchasing Agent for Commissioner Precinct 1*
- 17. Discussion and possible action to approve US Imaging, Inc. to scan and digitize Civil Record books on-site for a fee of \$41,504.46; to be paid from account 193-300-1620 (Records Preservation) and will work with auditor to transfer these funds to new line item 193-545-4250 (Professional Services) *Purchasing Agent for District Clerk*

- **18.** Discussion and possible action to approve a one-time severance of 1.023 acres from an 83.09-acre tract on County Road 2040 in Ravenna *Development Services Director*
- **19.** Discussion and possible action to approve Preliminary Plat for Hidden Oaks development on CR 2980 in Windom; 43 lots 1+ acre lots on 58.097 acres, Property ID#s 75788, 75787 and 1821 *Development Services Director*
- **20.** Discussion and possible action to create Policy to implement the use of and reimbursement of Health Cards for Commercial Driver's License holders *Commissioner Precinct 3*
- **21.** Discussion and possible action regarding purchase of a used Pugmill (creates oil sand) by Precinct 3; \$20,000 *Commissioner Precinct 3*
- **22.** Discussion and possible action to nominate one candidate to fill the vacancy on the Fannin County Central Appraisal District Board of Directors *County Judge*
- **23.** Discussion and possible action to officially name the Justice Center as Fannin County Justice Center *County Judge*
- **24.** Discussion and possible action to approve names for the dedication plaque at the new Justice Center *County Judge*

#### **OPEN DISCUSSION ITEMS:**

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

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

#### **EXECUTIVE SESSION(S) AND ACTION IF NEEDED:**

- **31.** Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney <u>Election Security</u> *County Judge*
- **32.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- **33.** Consider and take action regarding matters discussed in Executive Session(s) *County Judge*

#### **COMMENTS AND ADJOURN:**

- 34. Comments by County Commissioners and County Judge
- 35. Adjourn

# NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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