## **AMENDED**

## PUBLIC NOTICE OF MEETING

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

## Tuesday, September 23, 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 pending BESS litigation Procedures and Policies, Purchasing *County Judge*
- 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 from 06/02/2023 (S) and 08/15/2025 (S) County Clerk
- 11. Approve Treasurer's Financial Report for August 2025 County Treasurer
- **12.** Approve Treasurer's Investment Report for August 2025 *County Treasurer*
- 13. Discussion regarding Auditor Monthly Reports for August 2025 County Auditor

#### **DISCUSSION ITEMS:**

- **14.** Discussion regarding voting locations for the November 4, 2025 Election *County Clerk*
- **15.** Discussion regarding office space at the County office in Windom for the Fannin County Shared Services group *County Judge for Todd Morrison*
- **16.** Discussion regarding Courthouse office space *County Judge*

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

17. Approve Proclamation stating September 27, 2025 as WALK4HOPE Day in Fannin County in support of suicide prevention and mental health awareness – *County Judge for Stephanie Chandler, CEO of Community Well TX* 

- **18.** Discussion and possible action regarding the dismissal of court costs associated with tax cases that have been nonsuited or dismissed and are no longer collectible *District Judge and District Clerk*
- **19.** Discussion and possible action to approve replacing three AC condenser units and evaporator coils at the South Annex; max cost \$18,700.00 from Contingency after deduction of \$2,339.00 from Repair & Maintenance *Purchasing Agent*
- **20.** Discussion and possible action to pull \$480.62 from Contingency to pay for additional repairs of the Environmental Services truck *Purchasing Agent*
- **21.** Discussion and possible action regarding vendor(s) for RFP 2025-005, Justice Center Furnishings *Purchasing Agent*
- **22.** Discussion and possible action regarding Interlocal Agreement with Grayson County for inmate housing *Andy Garner, Civil Attorney*
- **23.** Discussion and possible action to approve corrected Commissioners Court dates for calendar year 2026 *County Treasurer*
- **24.** Discussion and possible action to appoint one board member to the Red River Groundwater Conservation District Board from the list of nominees submitted by the municipalities in Fannin County *County Judge*
- **25.** Discussion and possible action to appoint Boston Ross, Misty Woodlee, Jana Wood and Trudi Fortune to the Fannin County Child Welfare Board *County Auditor*
- **26.** Discussion and possible action to approve the Office of the Attorney General Maintenance Grant Contract through August 31, 2026 with regard to the Statewide Automated Victim Notification Service program (SAVNS) *County Auditor*
- **27.** Discussion and possible action regarding RFQ for Engineering/Inspection Services for courthouse *County Judge*

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

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

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

### **COMMENTS AND ADJOURN:**

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

# NEWT CUNNINGHAM FANNIN COUNTY JUDGE

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