

# PUBLIC NOTICE OF MEETING

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

**Tuesday, May 30, 2023**

**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**
6. **Discussion, consideration and action to approve the annual financial report from Rutledge Crain & Company, PC for Fiscal Year 2022 – *County Judge for Mr. Lewis Crain***
7. **Discussion and presentation with Carla Easton of EST Engineering regarding progress on the updated Fannin County Subdivision Regulations – *Commissioner Precinct 2***
8. **Discussion, consideration and action to authorize County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation; County of Fannin v. Perdue Pharma, L.P. et al – *County Judge***
9. **Discussion, consideration and action to approve minutes from 05/16/2023 (S)(S) and (R) – *County Judge for County Clerk***
10. **Discussion, consideration and action to approve payment of bills – *County Judge for County Auditor***
11. **Observance of Order signed by 336<sup>th</sup> Judicial District Judge Laurine Blake to set the salary of the County Auditor to \$101,510.02 beginning October 1, 2023 – *County Judge for District Clerk***
12. **Observance of Order signed by 336<sup>th</sup> Judicial District Judge Laurine Blake to set the salary of the County Auditor's Assistants to \$65,413.72, \$58,392.93, \$47,250.00 and \$47,250.00 beginning October 1, 2023 - *County Judge for District Clerk***
13. **Observance of Order signed by 336<sup>th</sup> Judicial District Judge Laurine Blake to set the base salary of the Official Court Reporter to \$107,452.58 as of October 1, 2023 - *County Judge for District Clerk***
14. **Discussion regarding Multipurpose Complex and adjoining properties – *County Judge***
15. **Discussion regarding clarification of \$3,500.00 purchase limit in regards to potential repair and service invoices – *County Judge for Purchasing Agent***
16. **Discussion, consideration and action to approve Judge Cunningham writing a letter on behalf of Fannin County to support the City of Bonham's application for a Transportation Alternative Grant thru TxDOT – *County Judge for Sean Pate, Bonham City Manager***
17. **Report of monies collected by the Fannin County Clerk's office for April 2023; all courts combined - \$18,767.26 and land records - \$33,487.75 – *County Judge for County Clerk***
18. **Discussion regarding future Justice Center space requested by the County Clerk – *County Judge for County Clerk***

19. Discussion, consideration and action to move \$3,000.00 from Contingency (100-509-4750) to line item 100-403-3100 (County Clerk office supplies) due to deficit created by loss of funding for the administration of Vital Statistics - *County Judge for County Clerk*
20. Discussion, consideration and action regarding developers who do not adhere to the Fannin County Subdivision Rules and Regulations – *Commissioner Precinct 3 for Development Services Director*
21. Discussion, consideration and action to accept a \$42,300.00 payment from Upper Trinity Regional Water District to Fannin County Road and Bridge Precinct 3 for added rock and work on CR 3365 and CR 3331; roads will be in place by the end of fiscal year 2023, weather permitting – *Commissioner Precinct 3*
22. Discussion, consideration and action to accept a \$290,795.00 payment from Upper Trinity Regional Water District to Fannin County Road and Bridge Precinct 4 for added rock and work on County Roads 3330, 3335, 3340, 3341 and 3735; roads will be in place by the end of fiscal year 2023, weather permitting – *Commissioner Precinct 4*
23. Discussion, consideration and action to reappoint Harold Latham as representative for Fannin County to the Red River Groundwater Conservation District Board for an additional four-year term; September 1, 2023 – August 31, 2027 – *County Judge*
24. Discussion, consideration and action to appoint Judge Newt Cunningham to the Tri-County Senior Nutrition Project Board (SNAP) as representative for Fannin County per SNAP Bylaws – *County Judge (for Greg Pittman, Executive Director of SNAP)*
25. Discussion, consideration and action to reappoint Dr. James E. Froelich, III as Health Authority for Fannin County; effective March 26, 2023 – March 25, 2025 – *County Judge*
26. Discussion regarding Trenton High Meadows Special Assessment Liens – *County Judge*
27. Discussion, consideration and action regarding agreement with Firetrol Protection Systems for Courthouse fire safety inspections of equipment and monthly pump runs – *County Judge for County Auditor*
28. Discussion, consideration and action regarding service contract between Fannin County and H&G Systems, L.P. for annual HVAC inspections; June 1, 2023 – May 31, 2024, \$6,429.72 – *County Judge for County Auditor*
29. Discussion regarding Subdivision Committee and Subdivision Policy – *County Judge*
30. Discussion regarding Courthouse repairs – *County Judge*
31. Discussion regarding Justice Center – *County Judge*
32. Discussion regarding County Budget and revenue sources – *County Judge*
33. Discussion regarding water issues affecting Fannin County – *County Judge*
34. Discussion regarding Fannin County road issues – *County Judge*
35. EXECUTIVE SESSION: Personnel Matters – a closed meeting will be held pursuant to Sec. 551.074 of the Government Code for (1) deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee - *County Judge*
36. EXECUTIVE SESSION: Consultation with Attorney - a closed meeting will be held pursuant to Section 551.071 of the Government Code to (1) seek the advice of its attorney regarding: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter – *County Judge*
37. Discussion, consideration and action regarding Personnel Executive Session – *County Judge*
38. Discussion, consideration and action regarding Consultation with Attorney Executive Session – *County Judge*
39. Comments by County Commissioners and County Judge
40. Adjourn

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**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.**

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**Tammy Biggar**  
**County Clerk, Fannin County Texas**

**Fannin County is inviting you to a scheduled Zoom meeting.**

**Topic: Fannin County Commissioners Court Regular Meeting 05-30-2023**  
**Time: May 30, 2023 - 09:00 AM Central Time (US and Canada)**

**Join Zoom meeting from your computer or smartphone:**  
<https://us02web.zoom.us/j/86178489079>

**Meeting ID:** 861 7848 9079

**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  
+1 253 205 0468 US  
+1 253 215 8782 US  
+1 669 444 9171 US  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 301 715 8592 US  
+1 305 224 1968 US  
+1 309 205 3325 US  
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**Meeting ID:** 861 7848 9079

**Find your local number:**  
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