

PUBLIC NOTICE OF MEETING

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

Tuesday, June 11, 2024

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 from 03/26/2024 (R) and 04/09/2024 (R) – *County Clerk*
8. Report of monies received by the County Clerk’s office for May 2024; Land Records \$37,835.50 and All Courts Combined \$15,232.41 – *County Clerk*
9. Report of monies collected by the District Clerk’s office for May 2024; \$30,542.57 – *County Judge (for District Clerk)*
10. Report of monies received by the Justice of the Peace Precinct 1 office for May 2024; \$16,048.50 – *County Judge (for JP 1)*
11. Report of monies received by the Justice of the Peace Precinct 2 office for May 2024; \$2,249.75 – *County Judge (for JP 2)*
12. Report of monies received by the Justice of the Peace Precinct 3 office for May 2024; \$4,903.00 – *County Judge (for JP 3)*

DISCUSSION ITEMS:

13. Discussion regarding NTMWD / County Community Park at Bois d’Arc Lake – *County Judge*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

14. Approve releasing the following Securities with Legend Bank – *County Treasurer*

Cusip#	Description	Pledged Par	Market Value
24880DEP7	Denton Cnty Tx Fresh	\$240,000.00	\$214,145.28
61771KEG5	Morningstar Ranch Mud 1	\$235,000.00	\$213,188.66
3133KYUJ6	FRESB 2020 SB78 A5H	\$3,000,000.00	\$1,645,384.09
31418DTM4	FNMA #MA4155	\$3,000,000.00	\$1,367,163.92
18450CUZ1	Clear Brook City Mud	\$370,000.00	\$287,272.18
31418DZ21	FNMA #MA4360	\$3,000,000.00	\$1,820,383.29

15. Approve payment source for temporary seasonal worker under Facilities Coordinator – *County Auditor*
16. Approve payment source for Independent Contractor approved to perform reviews on OSSF septic designs for Authorization to Construct (ATC) permits – *County Auditor*
17. Discussion and possible action regarding Belle Vie Phase I in Honey Grove; alternative sewer option while waiting on the final TCEQ permit to be approved – *County Judge*
18. Discussion and possible action regarding the appointment of a Fannin County Clerk – *County Judge*
19. Discussion and possible action regarding dividing the County Clerk position into two positions; County Clerk and Elections Administrator – *Commissioner Precinct 2*
20. Discussion and possible action regarding a plan to select a Fannin County Clerk – *Commissioner Precinct 2*

21. Approve going out for the Safe Streets and Roads for All grant opportunity through Texas Association of Counties – *Commissioner Precinct 2 for Precinct 1 Commissioner-Elect, Troy Waggoner*
22. Approve hiring Architectural expert to advise Fannin County on architectural standards; to be paid from District Attorney budget, up to \$2,000.00 - *County Judge*
23. Approve updated Monitoring Agreement with Four Feathers Alarm, LLC – *Purchasing Agent*
24. Accept or deny Janitorial Services bids for Fannin County buildings – *Purchasing Agent*
25. Discussion and possible action regarding adding LC, Lake Commercial, to the zoning districts in the Bois d’Arc Lake Zoning Regulations – *Development Services Director*
26. Approve change in zoning application as recommended by the Bois d’Arc Lake Zoning Commission for two lots on County Road 2670 in Telephone, Property ID# 82622; from A&R, Agriculture and Ranching District to RE, Rural Estate Single-Family District – *Development Services Director*
27. Approve moving forward with change in zoning application on FM 897 in Dodd City, Property ID# 131451; from RE, Rural Estate Single-Family District to LC, Lake Commercial – *Development Services Director*
28. Approve Special Exception application on County Road 2900 in Dodd City, Property ID#s 110544 and 126177; reduce road frontage from 100’ to a minimum of 40’ on cul-de-sacs and curved roads – *Development Services Director*

OPEN DISCUSSION ITEMS:

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

29. Subdivision Committee and Subdivision Policy – *County Judge*
30. Courthouse repairs and litigation – *County Judge*
31. Justice Center – *County Judge*
32. County budget and revenue sources – *County Judge*
33. Water issues affecting Fannin County – *County Judge*
34. Fannin County road issues – *County Judge*
35. Solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

36. 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*
37. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
38. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

39. Comments by County Commissioners and County Judge
40. Adjourn

**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.

Tammy Biggar
County Clerk, Fannin County Texas

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 06-11-2024

Time: June 11, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:

<https://us02web.zoom.us/j/81603126826>

Meeting ID: 816 0312 6826

*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

Meeting ID: 816 0312 6826

Find your local number:

<https://us02web.zoom.us/j/81603126826>