

PUBLIC NOTICE OF MEETING

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

Tuesday, June 18, 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 12/14/2021 (R) – *County Clerk*
8. Approve Auditor Monthly Reports for May 2024 – *County Auditor*
9. Approve Treasurer’s Financial Report for May 2024 – *County Treasurer*
10. Approve Treasurer’s Investment report for May 2024 – *County Treasurer*

DISCUSSION ITEMS:

11. Report on progress of witness interviews, investigation, and litigation preparation relating to the Fannin County Courthouse – *District Attorney*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

12. Discussion and possible action regarding Emergency Medical Services Contract – *County Judge*
13. Discussion and possible action regarding Engineering Services interviews – *Purchasing Agent*
14. Approve renewal of Safe Fleet for Sheriff and Constable offices through February 28, 2025 for \$2,103.45; technical support for body and vehicle camera systems – *Purchasing Agent*
15. 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*
16. Approve Final Plat for Five Points Subdivision – *Development Services Director*
17. Approve Final Plat for Harbor at Five Points Subdivision - *Development Services Director*
18. Select Justice Center timeline option; Option 1 or Option 2 – *County Judge*
19. Acceptance of the Auditor’s 2024 Investment Training per Public Funds Investment Act §2256.008 and the Fannin County Investment Policy – *County Auditor*
20. Discussion and possible action regarding Windom Building repairs – *County Auditor*

OPEN DISCUSSION ITEMS:

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

21. Subdivision Committee and Subdivision Policy – *County Judge*
22. Courthouse repairs and litigation – *County Judge*
23. Justice Center – *County Judge*
24. County budget and revenue sources – *County Judge*
25. Water issues affecting Fannin County – *County Judge*
26. Fannin County road issues – *County Judge*
27. Solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

28. 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*
29. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
30. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

31. Comments by County Commissioners and County Judge
32. 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 06-18-2024
Time: June 18, 2024 - 09:00 AM Central Time (US and Canada)*

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/89332010244>

Meeting ID: 893 3201 0244

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.)

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