

PUBLIC NOTICE OF MEETING

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

Tuesday, July 23, 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. Emergency Medical Services Report for June 2024 – *Scott Ridling, Fire Chief*
8. Approve minutes from 04/30/2024 (R) and 05/21/2024 (R) – *County Clerk*

DISCUSSION ITEMS:

9. Presentation of plaque to Fannin County for 50 years of membership in the Texas Association of Counties (TAC) Risk Management Pool – *County Judge for Joe Szewczyk of TAC*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

10. Approve agreement allowing AirMedCare Network to meet with Fannin County employees regarding optional payroll deducted emergency medical care flight plan(s) – *County Judge for Tammy Lewis*
11. Approve obtaining an expert witness for the State of Texas vs. Eric Kendrick trial set for August 12, 2024 – *District Attorney*
12. Discussion and possible action to allow employees to roll over any unused Paid Time Off (PTO) to the 2024-2025 fiscal year rather than being paid out at the end of September 2024 for unused PTO – *County Auditor*
13. Approve Resolution designating \$387,500.00 of General Funds as Committed Fund Balance for the Highway 121 TXDOT Improvement Project as permitted by the Governmental Standards Accounting Board (GASB) – *County Auditor*
14. Approve the 2025 application for structural repairs by the Fannin Soil and Water Conservation District to the State for a failing pipe at Caney Creek Site 8; last year's application was not approved – *County Judge*
15. Approve creating a part-time position for Precinct 1; not to exceed 25 hours per week – *Commissioner Precinct 1*
16. Approve removing trees overhanging mechanical yard on the southwest corner of the Courthouse square – *Commissioner Precinct 1*
17. Approve and sign letter of support for 360 Broadband in their pursuit of Bringing Online Opportunities to Texas Round 2 Grant (BOOT) for high speed internet in underserved communities – *Commissioner Precinct 1*
18. Approve one-time severance of 2.07 acres from a 15.82-acre tract on CR 4655 in Trenton, Property ID# 80536 – *Development Services Director*
19. Approve Special Exception application on County Road 2900 in Dodd City, Property ID#s 110544 and 126177; to reduce road frontage from 100' to a minimum of 60' on cul-de-sacs and curved roads – *Development Services Director*
20. Approve Change of Zoning application: Property ID# 81843 on CR 2955 in Honey Grove, TX, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District – *Development Services Director*
21. Approve Change of Zoning application: Property ID# 128916 on CR 2960 in Honey Grove, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District - *Development Services Director*

22. Approve Change of Zoning application: Property ID#'s 81844, 128261, 128422 and 128425 on CR 2955 Honey Grove, TX, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District - *Development Services Director*
23. Approve Change of Zoning application: Property ID#s 123245 and 81855 on CR 2955 in Honey Grove, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District - *Development Services Director*
24. Approve Change of Zoning application: Property ID# 81847 on CR 2955 in Dodd City, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District - *Development Services Director*
25. Approve Change of Zoning application: Property ID# 81856 on CR 2955 in Dodd City, from A&R, Agricultural and Ranching District to RE, Rural Estate Single-Family District - *Development Services Director*
26. Approve replat of Lot 1 of the R.G. Hill Addition, ID# 119741 on CR 3040 in the unincorporated area of Bonham – *Development Services Director*
27. Discussion and possible action to approve Final Plat for Belle Vie, Phase I - *Development Services Director*
28. Renew 6 belly dump trailer leases with Brazos Trailer Manufacturing, LLC; \$500.00 each per month for six months for the following precincts: Precinct 2 (x1), Precinct 3 (x3) and Precinct 4 (x2) – *Purchasing Agent*
29. Select vendor for a 4-Ton SEER HVAC system removal and replacement at the Adult Probation office, and determine which line item the funds will come from – *Purchasing Agent*

OPEN DISCUSSION ITEMS:

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

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

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

COMMENTS AND ADJOURN:

41. Comments by County Commissioners and County Judge
42. 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 07-23-2024
Time: July 23, 2024 - 09:00 AM Central Time (US and Canada)*

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/83146859948>

Meeting ID: 831 4685 9948

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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