

PUBLIC NOTICE OF MEETING

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

Tuesday, August 6, 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

APPOINTMENT AND SWEARING IN OF NEW COUNTY OFFICIALS

6. Appoint Jenny Lea Garner as new County Clerk, and accept bond issued through December 31, 2026 – *County Judge*
7. Appoint Paul Thomas Ivy as new Justice of the Peace, Precinct 2, and accept bond issued through December 31, 2026 – *County Judge*
8. Swearing in of new County Clerk and Justice of the Peace, Precinct 2 – *County Judge*

ROUTINE ITEMS:

9. Approve payment of bills – *County Auditor*
10. Approve minutes from 05/22/2024 (S) – *County Clerk*
11. Report of monies collected for the Justice of the Peace Precinct 2 office for July 2024; \$2,165.50 – *County Judge (for JP 1 for JP 2)*

DISCUSSION ITEMS:

12. Discussion and submission of the 2024/2025 Proposed Budget for Fannin County – *County Judge*
13. Discussion regarding Purchasing requirements and possible options available to stay in compliance with legislative requirements – *Commissioner Precinct 1*
14. Discussion regarding the cost of 911 addressing – *County Judge*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

15. Approve Order of General Election for November 5, 2024 and authorize County Judge to sign – *County Judge for Galen Bennett, Elections*
16. Approve agreement between Fannin County and At-Scene, LLC for iCrime evidence gathering application software for the District Attorney – *Purchasing Agent*
17. Approve the vendor acknowledgement page of County Terms and Conditions be added to the County website – *Purchasing Agent*
18. Designate individual to contact Union Pacific Railroad regarding acquiring outright or an easement(s) off of HWY 56 to access the existing county property – *Commissioner Precinct 1*
19. Designate individual to contact VPG regarding acquiring outright or an easement(s) off of HWY 56 in regards to Property ID 72272 to access existing county property - *Commissioner Precinct 1*
20. Approve moving \$4,000.00 from Contingency to line item 100-406-1504, Overtime, to cover the current shortfall in the overtime line – *County Auditor*
21. Approve Interlocal Agreement between Fannin County and the City of Bonham regarding the Multipurpose Complex – *County Judge*
22. Discussion and action to market scheduled County properties – *County Judge*

OPEN DISCUSSION ITEMS:

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

- 23. Subdivision Committee and Subdivision Policy – *County Judge*
- 24. Courthouse repairs and litigation – *County Judge*
- 25. Justice Center – *County Judge*
- 26. County budget and revenue sources – *County Judge*
- 27. Water issues affecting Fannin County – *County Judge*
- 28. Fannin County road issues – *County Judge*
- 29. Solar and wind farms – *County Judge*
- 30. Emergency Medical Services – *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- 31. 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*
- 32. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 33. Consider and take action regarding matters discussed in Executive Session – *County Judge*

COMMENTS AND ADJOURN:

- 34. Comments by County Commissioners and County Judge
- 35. 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 08-06-2024
Time: August 6, 2024 - 09:00 AM Central Time (US and Canada)*

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/84227819918>

Meeting ID: 842 2781 9918

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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