

PUBLIC NOTICE OF MEETING

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

Tuesday, December 3, 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 08/27/2024 (R) and 10/10/2023 (R) – *County Clerk*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

8. Discussion and action regarding the bailiff salary for the 336th District Court at a rate consistent with the annual budget of \$48,887.63; new hire – *336th District Judge, Laurine Blake*
9. Approve Proclamation stating December 2024 as Fannin County Highway Safety Month – *Emergency Management Coordinator*
10. Discussion and possible action regarding Burn Ban in Fannin County – *Emergency Management Coordinator*
11. Discussion and possible action regarding Enterprise Fleet Management for Fannin County – *County Judge for Nick Hardwick of Enterprise*
12. Approve a one-time severance of two acres from a 10-acre tract on CR 1105 in Ravenna; Property ID# 71989 – *Development Services Director*
13. Accept or deny bid for T880 Day Cab Truck for Precinct 1 – *Purchasing Agent*
14. Discussion and possible action regarding additional secure storage areas at the Justice Center – *County Clerk*
15. Discussion and possible action regarding the creation of an Elections Administrator position in Fannin County – *County Clerk*

OPEN DISCUSSION ITEMS:

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

16. Subdivision Committee and Subdivision Policy – *County Judge*
17. Courthouse repairs and litigation – *County Judge*
18. Justice Center – *County Judge*
19. County budget and revenue sources – *County Judge*
20. Water issues affecting Fannin County – *County Judge*
21. Fannin County road issues – *County Judge*
22. Solar and wind farms – *County Judge*
23. Emergency Medical Services – *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

- 24. 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*
- 25. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 26. Consider and take action regarding matters discussed in Executive Session – *County Judge*

COMMENTS AND ADJOURN:

- 27. Comments by County Commissioners and County Judge
- 28. 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.

**Jenny L. Garner
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 12-03-2024
Time: Dec 03, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/81155079654>

Meeting ID: 811 5507 9654

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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+1 669 444 9171 US
+1 646 931 3860 US
+1 689 278 1000 US
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