

PUBLIC NOTICE OF MEETING

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

Tuesday, October 8, 2024

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE, BONHAM, TX 75418**

(and via Teleconference)

SPECIFICALLY FOR THE FOLLOWING:

AMENDED

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum

ROUTINE ITEMS:

6. Approve payment of bills – *County Auditor*
7. EMS reports for August and September 2024 – *Chris Hughes, Bonham Fire Chief*
8. Approve Auditor’s monthly reports for August 2024 – *County Auditor*
9. Approve minutes from 07/01/2024 (R) – *County Clerk*
10. Report of monies received by the County Clerk office for September 2024, all courts: \$13,106.84, land records: \$33,991.00, and approval of amendment to the August 2024 monies received report– *County Clerk*
11. Report of monies received by the District Clerk office for September 2024; \$23,070.33 – *County Judge (for District Clerk)*
12. Report of monies received by Justice of the Peace Precinct 1 office for September 2024; \$13,360.47 – *County Judge (for JP 1)*
13. Report of monies received by Justice of the Peace Precinct 2 office for September 2024; \$6,000.50 – *County Judge (for JP 2)*
14. Report of monies received by Justice of the Peace Precinct 3 office for September 2024; \$6,336.10 – *County Judge (for JP 3)*

DISCUSSION ONLY ITEMS:

15. Discussion regarding termination of employee at Sheriff’s Office – *County Judge for Terminated Employee*
16. Discussion regarding Elections Supervisor and Elections Administrator positions – *County Auditor*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

17. Authorize County Auditor to move Forfeiture funds from 560-103-1560 in the amount of \$5,590.00 to 100-560-1040, Salaries Deputies, to pay a qualified deputy certification pay who was hired too late to receive the pay in this year’s budget – *Sheriff Johnson*
18. Authorize County Auditor to move Forfeiture funds from 560-103-1560 in the amount of \$1,000.00 to 560-560-4900, Miscellaneous, to purchase candy to hand out at Halloween – *Sheriff Johnson*
19. Approve the Office of the Attorney General Maintenance Grant Contract through August 31, 2025 with regard to the Statewide Automated Victim Notification Service program (SAVNS) - *County Auditor*
20. Approve the fifth contract renewal term with Appriss Insights, LLC through August 31, 2025 with regards to the SAVNS program – *County Auditor*
21. Approve going out for bid for a used Kenworth T880 Day Cab Truck, 2021 or newer, for Precinct 1 – *Purchasing Agent*
22. Approve adding \$25.00 late fee to septic system maintenance contracts that are not renewed on time – *Development Services Director*

23. Approve one-time severance of 4 acres from a 9-acre tract on CR 4642 in Trenton; Property ID# 91474 – *Development Services Director*
24. Approve plat amendment to TC Williams Addition on CR 4040 in Ector; increase utility easement adjacent to County Road - *Development Services Director*
25. Approve allowing current Precinct 3 administrative assistant to divide her work week between Precinct 3 and Precinct 1 with an increase in pay – *Commissioner Precinct 3*
26. Enforcement of County Ordinance for salvage/junkyards on CR 2620 in Lamasco and on Highway 34 in Ladonia – *Commissioner Precinct 3*
27. Approve final plat from the City of Bonham for the Multipurpose Center Addition on FM 87 in Bonham; Property ID# 72329 – *County Judge*
28. Approve contract proposal with Geotex Engineering for Construction Materials Testing Services at the Fannin County Justice Center and authorize County Judge to sign on behalf of the County– *County Judge*
29. Discussion and possible action regarding Employee Christmas Party – *Commissioner Precinct 1*
30. Accept check in the amount of \$35,400.00 from 2811 Development, Dodd City Ranchettes, into Precinct 4 for upgrading of 2,175 feet of CR 2905 from dirt to gravel – *Commissioner Precinct 4*
31. Approve renting Sheep’s Foot Roller from ASCO Equipment for one week for Precinct 4, max amount \$2,500.00 - *Commissioner Precinct 4*
32. Authorize County Judge to sign Acknowledgement of Texas Community Development Block Grant (CDBG) for a vehicle grant for TMC Bonham hospital – *County Judge*
33. Discussion and possible action regarding contract from BEDCO to purchase 119.00 acres for sale by the County – *County Judge*

OPEN DISCUSSION ITEMS:

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

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

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

42. 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*
43. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
44. Consider and take action regarding matters discussed in Executive Session – *County Judge*

COMMENTS AND ADJOURN:

45. Comments by County Commissioners and County Judge
46. 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 10-08-2024
Time: Oct 8, 2024 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/82177616986>*

Meeting ID: **821 7761 6986**

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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