

PUBLIC NOTICE OF MEETING

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

Tuesday, January 21, 2025

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 07/30/2024 (R) meeting – *County Clerk*
8. EMS monthly report for December 2024 – *County Judge for Michael Gilbert of Allegiance Mobile Health*
9. Veteran Service Officer's 2024 year end summary report – *Paul Chandler, VSO*

DISCUSSION ITEMS:

10. Discussion regarding Internal Audit of Tax Assessor-Collector Department – *County Auditor*
11. Update regarding Texas Department of Licensing and Regulation's case involving the courthouse electrical – *County Judge*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

12. Approve transferring the fuel source for the Sheriff's Office from the bulk tank to a fuel card system through TXB/McCraw Oil; this will not change the vendor – *Sheriff Cody Shook*
13. Approve purchasing Sheriff's Office phones within the current budget using unutilized Wi-Fi hotspot funds – *Sheriff Cody Shook*
14. Discussion and possible action regarding Brazos Trailers 6-month contract renewals for all precincts; deadline to renew is 01/23/2025 – *Purchasing Agent*
15. Discussion and possible action regarding Precinct 2 purchasing a replacement boom mower – *Purchasing Agent*
16. Discussion and possible action regarding Fuel and Oil bids received – *Purchasing Agent*
17. Discussion and possible action regarding Culvert bids received – *Purchasing Agent*
18. Discussion and possible action regarding selling commercial kitchen equipment in old jail – *Purchasing Agent*
19. Approve Resolution allowing Fannin County to enter agreement with TXDOT for the Highway Safety Improvement Program (HSIP) and have County Judge sign the agreement – *County Judge*

OPEN DISCUSSION ITEMS:

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

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

26. Solar and wind farms – *County Judge*
27. Emergency Medical Services – *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

28. Pursuant to Texas Government Code, Section 551.071, Commissioners Court to meet in Executive Session to consult with their attorney regarding Fannin County Courthouse litigation – *County Judge*
29. Pursuant to Texas Government Code, Section 551.074, Commissioners Court to meet in Executive Session to discuss personnel issues – *County Judge*
30. Consider and take action regarding matters discussed in Executive Sessions – *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.

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 01-21-2025
Time: Jan. 21, 2025 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/82774718608>

Meeting ID: 827 7471 8608

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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