

Amended
PUBLIC NOTICE OF MEETING

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

Tuesday, March 25, 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 01/30/2025 (R) and 02/04/2025 (R) – *County Clerk*
- 8. Approve Treasurer’s Financial Report for February 2025 – *County Treasurer*
- 9. Approve Treasurer’s Investment Report for February 2025 – *County Treasurer*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

- 10. Accept donation to the Fannin County Sheriff’s Office; five equipped rifles from Rooftop Shooting Range valued at a total of \$9,000.00 – *Mike Ditto, Chief Deputy of FCSO*
- 11. Approve forming a 391 Commission jointly and concurrently with the City of Savoy to improve the health, safety and general welfare of Fannin County citizens– *County Judge*
- 12. Accept \$5,000.00 bond for the position of Fannin County Fire Marshal and discuss any financial changes for the position – *County Judge*
- 13. Approve releasing the following over pledged Securities with Legend Bank – *County Treasurer*

Cusip#	Description	Pledged Par	Market Value
31418DMP4	FNMA #MA3965	\$2,000,000.00	\$407,331.69
914302GL2	UNIV OF HOUSTON TX UNIV REVS	\$1,000,000.00	\$855,229.50

- 14. Approve cancelling contract with BEDCO for purchase of 5 acres on Silo Road in Bonham – *County Judge*
- 15. Approve moving from Contingency Fund: \$240.00 to 100-456-3100, JP 2 Office Supplies and \$160.00 to 100-456-3110, JP 2 Postage (\$400.00 total) – *Justice of the Peace Precinct 2*
- 16. Approve final plat for Orduna Addition #2, Phase 2 on CR 4875 in Leonard, 22 lots on 36.19 acres; Property ID#s 127569 and 80338 – *Development Services Director*
- 17. Approve final plat for Bridgewater Subdivision on CR 2945in Dodd City, 53 lots on 80.987 acres; Property ID# 75376 – *Development Services Director*
- 18. Approve cutting down or removing remainder of tree stump on the southwest corner of the Courthouse – *County Judge*
- 19. Approve Security Service Contract with North Texas Landmark Security for the 336th District Court – *County Judge*
- 20. Discussion and possible action to approve grading and asphalt (approx. \$215,000.00) or grading and concrete (approx. \$576,100.00) for the Justice Center parking lot – *Commissioner Precinct 1*
- 21. Discussion and possible action to select design specifications for the Fannin County Justice Center dedication plaque – *County Judge*

- 22. Discussion and possible action to approve supplemental and modification section to the current purchasing manual – *County Judge*
- 23. Approve Order allowing for discretionary exemptions to purchasing under Local Government Code §262.024 for Fannin County purchases – *Commissioner Precinct 2*
- 24. Approve purchase of two 2018 Ace belly dump trailers for Precinct 1 for \$48,000; includes new tires and delivery, trailers to be inspected prior to purchase – *Commissioner Precinct 1*
- 25. Discussion and possible action regarding potential change order(s) at the Justice Center for additional Furr Out Wall at existing wall between the court and county sides per RFI-027, and additional doors for employee access from secure to non-secure side – *County Judge*
- 26. Approve lease purchase of rubber tire excavator from RDO Equipment for Precinct 3 – *Commissioner Precinct 3*
- 27. Approve lease of recycler/reclaimer from RB Everett & Company for Precinct 3 – *Commissioner Precinct 3*
- 28. Approve purchase of 1998 Ford single-axle water truck from the City of Bonham for \$8,000.00 for Precinct 4 – *Commissioner Precinct 4*

OPEN DISCUSSION ITEMS:

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

- 29. Subdivision Committee and Subdivision Policy – *County Judge*
- 30. Courthouse repairs and litigation – *County Judge*
- 31. Justice Center – *County Judge*
- 32. County budget and revenue sources – *County Judge*
- 33. Water issues affecting Fannin County – *County Judge*
- 34. Fannin County road issues – *County Judge*
- 35. Solar and wind farms, Battery Energy Storage Systems – *County Judge*
- 36. Emergency Medical Services – *County Judge*
- 37. Overweight trucks and highway safety – *County Judge*
- 38. Ordinances and enforcement – *County Judge*

EXECUTIVE SESSION(S) AND ACTION IF NEEDED:

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

COMMENTS AND ADJOURN:

- 42. Comments by County Commissioners and County Judge
- 43. 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 03-25-2025

Time: Mar. 25, 2025 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:

<https://us02web.zoom.us/j/81544638828>

Meeting ID: 815 4463 8828

*From any phone, dial one of the numbers below and then enter the meeting ID
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