

PUBLIC NOTICE OF MEETING

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

Tuesday, May 17, 2022
9:00 AM

**IN THE BONHAM CITY COUNCIL CHAMBERS,
BONHAM CITY HALL, BONHAM, TEXAS
(and via Teleconference)**

SPECIFICALLY FOR THE FOLLOWING:

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Discussion, consideration and action regarding Courthouse Restoration – *County Judge*
6. Discussion, consideration and action to canvass election returns May 7, 2022 Constitutional Election and authorize County Judge to sign – *County Judge for County Clerk*
7. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the salary of the County Auditor to \$78,271.47 beginning October 1, 2022 thru December 31, 2022 then as amended, the salary shall be \$90,794.91 beginning January 1, 2023 through September 30, 2023 – *County Judge for District Clerk*
8. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the salary of the County Auditor's Assistants to \$62,298.78, \$47,638.26 and \$55,612.31, Unfilled Position \$45,000.00 for budget year 2022-2023 – *County Judge for District Clerk*
9. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the salary of the Official Court Reporter to \$100,386.54 for budget year 2022-2023 – *County Judge for District Clerk*
10. Discussion, consideration and action regarding moving District Court Offices to the recently vacated Justice of the Peace, Precinct 1 offices – *County Judge for District Judge*
11. Discussion and report of monies collected by the Fannin County Clerk's office for April 2022; Courts, \$8,030.00, Land Records, \$42,329.75 – *County Judge for County Clerk*
12. Discussion, consideration and action to purchase a Stinger Patrol Radar Unit for Constable, Precinct 3; amount not to exceed \$2,000.00 from the CARES Act Fund – *County Judge for Purchasing Agent*
13. Discussion, consideration and action regarding email services due to current free email service discontinuing; charges to be taken out of Information Technology account 100-503-5740 – *County Judge for Information Technology Director*
14. Discussion, consideration and action to approve preliminary plat for Trails of Trenton; 51 lots on 58.422 acres on Highway 151 in Trenton – *Commissioner Precinct 2 for Development Services Director*
15. Discussion, consideration and action to rent a Wirtgen Reclaimer, WR-200 XLI, from Kirby-Smith for Precinct 3; one month at \$17,280.00 per month (10% discount with Buyboard, normally \$19,200.00 per month) – *Commissioner Precinct 3 for Purchasing Agent*
16. Discussion, consideration and action to hire company to do an environmental site assessment on the old Brookshire's and Walmart buildings (future Justice Center); amount not to exceed \$3,500.00 – *County Judge*
17. Discussion, consideration and action to approve Hours 4 Hours Incentive Proposal for Lake Fannin Volunteers – *County Judge for Alicia Whipple, Chair Lake Fannin Board*
18. Discussion, consideration and action to approve payment of bills – *County Judge for County Auditor*
19. Discussion regarding moving from rental sites to Fannin County Courthouse or 200 E. 1st Street – *County Judge*
20. Discussion, consideration and action to approve Order setting new location of Fannin County Court at Law, Justice of the Peace, Precinct 1 and Fannin County Commissioners Court – *County Judge*
21. Public Forum

22. **EXECUTIVE SESSION: *Deliberation Regarding Contracts*** – a closed meeting will be held pursuant to §551.0725 of the Government Code for deliberation regarding business and financial issues in relation to contract(s) being negotiated where as an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person – *regarding BT Block Storage, LLC AND BT Masroor Storage, LLC – County Judge*
23. **EXECUTIVE SESSION: *Personnel Matters*** – a closed meeting will be held pursuant to Sec. 551.074 of the Government Code for (1) deliberation of personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – *regarding Purchasing Agent position - County Judge*
24. **Discussion, consideration and action regarding Personnel Executive Session – County Judge**
25. **Discussion, consideration and action regarding Contracts Executive Session – County Judge**
26. **Discussion, consideration and action to approve tax abatement agreement between Fannin County and BT Block Storage, LLC – County Judge**
27. **Discussion, consideration and action to approve tax abatement agreement between Fannin County and BT Masroor Storage, LLC – County Judge**
28. **Comments by County Commissioners and County Judge**
29. **Adjourn**

**RANDY MOORE
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ O’CLOCK _____ . M. on the _____ day of

_____, 2022 and POSTED in the entry foyer of Bonham City Hall.

**Tammy Biggar
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 05-17-2022

Time: May 17, 2022 - 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting

<https://us02web.zoom.us/j/87359212114>

Meeting ID: 873 5921 2114

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.)

1 346 248 7799 US

1 669 900 9128 US

1 301 715 8592 US

1 312 626 6799 US

1 646 558 8656 US

1 253 215 8782 US

Meeting ID: 873 5921 2114

Find your local number: <https://us02web.zoom.us/u/kscjGR1kh>