

AMENDED

PUBLIC NOTICE OF MEETING

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

Tuesday, June 28, 2022

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE, ROOM 208, BONHAM, TX 75418
(and via Teleconference)**

SPECIFICALLY FOR THE FOLLOWING:

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum
6. Discussion, consideration and action to approve Order authorizing the issuance of “Fannin County, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2022”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the County’s library system; authorizing the execution of any necessary engagement agreements with the County’s financial advisors; and providing an effective date – *County Judge*
7. Discussion regarding EMS monthly report for May 2022 – *County Judge for Scott Ridling, Fire Chief*
8. Discussion, consideration and action to approve Emergency Management Role & Authority Manual - *County Judge for Emergency Management Director*
9. Discussion, consideration and action to approve a 90-day free trial of Active911/eDispatch Interface through Tyler Technologies; First Responders notification system for County Fire Departments – *County Judge for I.T. Administrator*
10. Discussion, consideration and action to select company to perform annual fire safety inspections – *County Judge for Facilities Manager*
11. Discussion, consideration and action regarding the Texas Department of Agriculture Community Development Block Grant – *County Judge for Ruth Ann Jones of McCraw’s Chapel Water Corporation*
12. Discussion, consideration and action to approve a Replat for lots 8 and 9 of Club Estates, Property ID#s 101258, 101259 in Honey Grove – *Commissioner Precinct 3 for Development Services Director*
13. Discussion, consideration and action to approve short plat for Cascia Estates, 17 lots on 19.92 acres on CR 4045/4040 in Leonard; Property ID#s 84204 and 124148 – *Commissioner Precinct 2 for Development Services Director*
14. Discussion, consideration and action to approve minutes from 06/14/2022 (R) – *County Judge for County Clerk*
15. Discussion, consideration and action regarding the Fannin County Historic Courthouse Guidelines for coffee on the first floor – *County Judge for County Auditor*
16. Discussion regarding responsibility for future Lake Ralph Hall shoreline – *Commissioner Precinct 3*
17. Discussion, consideration and action to purchase a 2023 RawMaxx Gooseneck Dump Trailer from The Trailer Guys for \$13,700.00 for Precinct 1 – *Commissioner Precinct 1*
18. Discussion, consideration and action to authorize purchase of a Case IH F130A 4WD Cab Tractor from ASCO Equipment for \$101,750.00 for Precinct 3 to be paid out of TexPool funds – *Commissioner Precinct 3 for County Auditor*

19. Discussion and report of monies collected by the Fannin County District Clerk's office for May 2022; \$18,946.17 – *County Judge (for District Clerk)*
20. Discussion, consideration and action to approve payment of bills – *County Judge for County Auditor*
21. 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 county positions and salaries - County Judge*
22. Discussion, consideration and action to set the salary of the Purchasing Agent position – *County Judge*
23. Discussion, consideration and action to select health insurance plan for Fannin County employees – *County Judge*
24. Comments by County Commissioners and County Judge
25. Adjourn

RANDY MOORE
FANNIN COUNTY JUDGE

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

_____, 2022 and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

Tammy Biggar
County Clerk, Fannin County Texas

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 06-28-2022
Time: June 28, 2022 - 09:00 AM Central Time (US and Canada)

From your computer or smartphone: Join Zoom Meeting
<https://us02web.zoom.us/j/81977417905>

Meeting ID: 819 7741 7905

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: 819 7741 7905

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