

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

MONDAY, MARCH 11, 2013
9:00 a.m.

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Consideration and action to approve appointment(s)/re-appointment(s) to the Fannin County Historical Commission – *County Judge*
6. Consideration and action to approve replacement of computer, not to exceed \$1,300 – *Criminal District Attorney*
7. Discussion, consideration and action to approve the purchase of Bermuda Seed and all other necessary items to reseed the Courthouse lawn, to be taken out of #10-510-450 – *Purchasing Agent*
8. Consideration and action to approve a Proclamation (on behalf of North Texas Poison Center), proclaiming the week of March 17-23, 2013 as Poison Prevention Week and authorize County Judge to sign Proclamation on behalf of Fannin County – *County Judge*
9. Consideration and action to approve Termination of Advanced Funding Agreement TxDOT Project #0901-32-042 – *County Judge*
10. Consideration and action to approve budget amendment from #10-509-475 Contingency to #10-475-438 District Attorney Court Reporter – Transcripts – *Criminal District Attorney / Auditor*
11. Consideration and action to approve Fannin County Auditor's monthly reports for February 2013 – *Auditor*
12. Consideration and action to approve payment of bills - *Auditor*
13. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
14. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matters(s)
15. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
16. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
17. Adjourn

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK ____ . M. on the _____ day of _____, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk
Fannin County Texas