

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, AUGUST 19, 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. Discussion, consideration and action regarding EMS monthly profit/loss report – *Bonham Fire Department Chief*
6. Consideration and action to approve placement of a certificate, from Texas Department of Transportation to Fannin County Drug Court for Adopt a Highway trash pick-up, in the Fannin County Courthouse first floor – *336th District Judge*
7. Consideration and action to approve use of Courthouse grounds for the placement of Playhouse(s) for a fundraiser – *Fannin County Crisis Center*
8. Discussion, consideration and action regarding DataRx Prescription Benefits Claims Processing Agreement and authorize County Judge to sign on behalf of Fannin County – *County Judge*
9. Discussion, consideration and action regarding HB 1513 increasing the District Court Records Archive Fee from \$5 to \$10, to begin collecting January 1, 2014 – *District Clerk*
10. Consideration and action to approve Texas Department of State Health Services Agreed Order and authorize County Judge to sign on behalf of Fannin County – *Commissioner, Pct. 2*
11. Consideration and action to approve installation of tinted glass on four (4) exterior glass courthouse doors, sidelights and transoms, to eliminate glare during daytime which is interfering with surveillance cameras on first floor, to be paid out of Courthouse Security Fund – *Purchasing Agent*
12. Consideration and action to approve installation of carpet in County Court, County Judge's Office, County Clerk's Office Suite 102, County Criminal Clerk's Office Suite 103 and Commissioners Administrative Assistant's Office, to be paid out of Courthouse Repair and Maintenance line item #10-510-450 – *Purchasing Agent*
13. Consideration and action to approve payment of bills - *Auditor*
14. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:58 O'CLOCK p. M. on the 15th day of August, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.




Tammy Biggar, County Clerk
Fannin County Texas