

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, NOVEMBER 18, 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 use of Courthouse grounds for Community Candlelight Christmas Caroling on December 15, 2013 - *Citizens*
7. Consideration and action to approve installation of a 10” x 3’ pipe to be located on the north west corner of Courthouse grounds, to place Christmas tree – *Bonham Chamber of Commerce*
8. Discussion, consideration and action to approve Agreement between The Texas Department of Agriculture and Fannin County for the Community Development Block Grant Project and authorize County Judge to sign Agreement on behalf of Fannin County – *Municipal Consulting Agency*
9. Discussion, consideration and action to approve Contract for Management Services for 2013 Texas Community Development Block Grant Project and authorize County Judge to sign Contract on behalf of Fannin County - *Municipal Consulting Agency*
10. Discussion, consideration and action to approve Contract for Engineering Services for 2013 Texas Community Development Block Grant Project and authorize County Judge to sign Contract on behalf of Fannin County - *Municipal Consulting Agency*
11. Discussion, consideration and action to approve Resolution for “Depository/Authorized Signatories Designation Form” for 2013 Texas Community Development Block Grant Project and authorize County Judge to sign Resolution on behalf of Fannin County - *Municipal Consulting Agency*
12. Discussion, consideration and action to approve Amended Lease Agreement from Xerox for County copiers and authorize County Judge to sign Agreement on behalf of Fannin County – *Purchasing Agent*
13. Consideration and action to approve Precinct Three to purchase a Chevrolet ¾ Ton Crew Cab Truck, which was purchased by Reliable Chevrolet for State of Texas Term Contract Program with GM, to be paid out of #23-623-571–*Purchasing Agent*
14. Consideration and action to approve Proclamation proclaiming November 2013 as “HOME CARE AND HOSPICE MONTH” and authorize County Judge to sign Proclamation on behalf of Fannin County – *County Judge*
15. Consideration and action to approve Indigent Burial Invoice – *County Judge*
16. Consideration and action to approve payment of bills - *Auditor*
17. Adjourn

by Stan Baker - Commissioner Pet 2
CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 1:07 O’CLOCK P. M. on the 14th day of November, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

by Angela Frazier
Tammy Biggar, County Clerk
Fannin County Texas

