

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 17, 2014

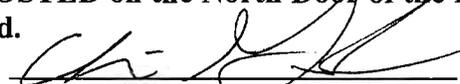
9:00 a.m.

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 Proclamation regarding United States Post Office, Bonham, Texas 100 Year Anniversary and authorize Fannin County Judge to sign proclamation on behalf of Fannin County – *Historical Commission*
7. Consideration and action to approve funding source and expenditure for paint and supplies for the additional offices in the District Clerk's Office - *Purchasing Agent*
8. Discussion, consideration and action to approve the installation of 3 to 4 new computer drops and/or possibly move 1 computer drop, replace missing computer line boxes and all hardware necessary to install drops and moves, to be paid out of line item #0450-0572 and not to exceed \$500 – *District Clerk*
9. Discussion, consideration and action to approve the specifications and requirements for the Courthouse and County Office Building(s) Roof(s), to include but not limited to choosing of the roof materials, drainage system for Courthouse and bid method – *Purchasing Agent*
10. Consideration and action to approve expenditure for the on-site paper shredding at the Windom Building for documents scheduled for destruction, to be paid out of County Records Management Fund and not to exceed \$400 – *Purchasing Agent*
11. Consideration and action to approve County Treasurer's Financial Report for February 2014 – *Treasurer*
12. Consideration and action to approve payment of bills - *Auditor*
13. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 1:10 O'CLOCK P. M. on the 13th day of March, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

