## **PUBLIC NOTICE OF MEETING**

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

## TUESDAY, AUGUST 16, 2016 9:00 AM

## **SPECIFICALLY FOR THE FOLLOWING:**

- 1. Invocation
- 2. Establish Quorum
- 3. Discussion, Consideration and possible Action regarding EMS Monthly Profit/Loss Report – County Judge for Bonham Fire Department Chief
- 4. Discussion regarding the restoration of the Fannin County Courthouse; the award of Texas Historic Courthouse Preservation Program funding in the amount of \$5,040,00; the possible construction of an administrative and/or judicial facility for Fannin County, and all aspects of each of the above projects related thereto -County Judge
- 5. Discussion, Consideration and Action for the Bonham Chamber of Commerce to use the courthouse grounds and bathrooms for Autumn in Bonham Bike Rally to be held on October 22, 2016-County Judge for Bonham Chamber of Commerce
- 6. Discussion, Consideration and possible Action regarding Burn Ban for Fannin County-Commissioner Precinct 2
- 7. Consideration and Action to approve the cell phone service and equipment for the Courthouse Custodian- County Judge for Purchasing Agent
- 8. Consideration and Action to approve the award of Bid 16011/Replacement of South Jail Roof and approve the County Judge to sign the contract and necessary documents on behalf of the county- *County Judge for Purchasing Agent*
- 9. Discussion, Consideration and Action to approve a budget amendment from Contingency 10-509-475 of \$2,000.00 to Animal Control Officer/Services 10-555-441 for provided services.
- 10. Consideration and action to approve payment of bills- County Judge for Auditor
- 11. Public Forum
- 12. Adjourn

COMMISSIONER STAN BARKER FOR CRETA L. CARTER II FANNIN COUNTY JUDGE

10:00 O'CLOCK A. M. on the 2 day of FILED FOR RECORD at ugust, 2016, and POSTED on the North Door of the Fannin County