## 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 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 Proclamation regarding April as Sexual Assault Awareness Month and authorize County Judge to sign Proclamation on behalf of Fannin County - Fannin County Crisis Center
- 7. Discussion, consideration and action to approve the donation of surplus cable to another County and they pay for shipping of cable - Network Administrator
- 8. Discussion, consideration and action to approve use of Instant Messaging System for all County Offices - Network Administrator
- 9. Consideration and action to approve bid process for Rock and Gravel needs for County Precincts - Purchasing Agent
- 10. Consideration and action to award the Asphalt Bid for County Precincts -**Purchasing Agent**
- 11. Consideration and action to approve County Treasurer's Financial Report for February 2013 - Treasurer
- 12. Consideration and action to approve budget amendments from Fannin County Auditor's Office for fiscal year 2012-2013 - Auditor
- 13. Consideration and action to approve payment of bills Auditor
- 14. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
- 15. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION

16. Adjourn

FANNIN COUNTY JUDGE

FILED FOR RECORD at <u>235</u> O'CLOCK P. M. on the 14 day of mach, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.



Jammy Biggar, County Clerk

**Fannin County Texas** 

Commissioners Court March 18, 2013