# PUBLIC NOTICE OF MEETING 

## TAKE NOTICE THAT A REGULAR MEETING OF THE FANNIN COUNTY COMMISSIONERS COURT <br> WILL BE HELD IN THE <br> COUNTY COURTROOM <br> FANNIN COUNTY COURTHOUSE <br> 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


FILED FOR RECORD at 2.25 O'CLOCK $P$. M. on the 14 day of Malch_, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


