

PUBLIC NOTICE OF MEETING

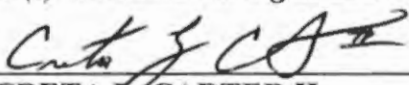
TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

TUESDAY, MAY 28, 2013

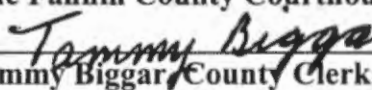
9:00 a.m.

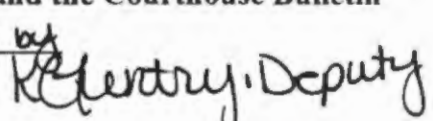
SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) – *County Clerk*
5. Consideration and action to approve installation of wooden privacy fence in alley way, between Adult Probation building (N.E. Corner) and Bonham Fire Department Station 2 (S.E. Corner), at no cost to County – *Chief Nichols*
6. Discussion regarding EMS monthly profit/loss report that was approved at the May 13, 2013 Commissioners Court meeting – *Chief Nichols*
7. Consideration and action to approve Proclamation honoring Reverend William T. Dalton – *Long*
8. Consideration and action to allow Sheriff's Office to apply for match funds grant (OJD Vest Partnership Program) to purchase bullet proof vests for Sheriff's Office personnel, remainder of funds will be covered by Sheriff's Office Seizure Fund – *Sheriff*
9. Consideration and action to approve Fannin County's Investment Policy for 2013 – *Treasurer*
10. Consideration and action to approve surplus of equipment from Precinct One, Precinct Two, Precinct Three and Precinct Four to be sold online through Lone Star Auctioneers – *Purchasing Agent and Commissioners*
11. Consideration and action to approve salvage of a 1989 Fiatallis Motor Grader S/N FG85A78501080, owned by Precinct One that was destroyed by fire and sell for scrap iron – *Commissioner, Pct. 1*
12. Consideration and action to approve an Addendum to Facility Operation and Management Agreement (432 bed) & an Addendum to Facility Operation Management Agreement (96 bed), between Fannin County and Community Education Centers, Inc. and authorize County Judge to sign on behalf of Fannin County- *County Judge*
13. Consideration and action regarding a Taxing Unit Local Option Responses document submitted by Fannin County Appraisal District and authorize County Judge to sign on behalf of Fannin County- *County Judge*
14. Discussion regarding a plan for Fannin County Courthouse and Annexes for emergency safe room/evacuation – *County Judge*
15. Discussion, consideration and action to approve budget amendment from Non-Departmental Outside Audit Expense (10-409-401) to District & County Attorney Internet/Online Legal Research (10-475-421) – *Auditor*
16. Discussion concerning SECO Energy Grant application process for future grants and importance of follow-up and communication - *Auditor*
17. Consideration and action to approve payment of bills - *Auditor*
18. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
19. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
20. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
21. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
22. Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 1:23 O'CLOCK P.M. on the 23rd day of May, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas


K. Cherry, Deputy

