## 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

## MONDAY, JUNE 3, 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 to approve spending of the TAC Employer Rewards for Fannin County Wellness Program to be used to purchase SonicBoom replacement batteries for Peds and Boomer Bands and to be paid out of Employer Rewards Fund Wellness Coordinator
- 6. Consideration and action to approve purchase of cards for Card Controlled Access Areas of the Courthouse and to be paid out of Courthouse Security Fund Purchasing Agent
- 7. Discussion, consideration and action to approve Interlocal Agreements for City of Windom, City of Dodd City, City of Bonham, Dodd City ISD, Bonham ISD, Bailey VFD, Fannin County Conservation Board, Fannin County Multi-Purpose Complex, Bartley Woods Water Supply, Moores Chaples Cemetery and authorize County Judge to sign on behalf of Fannin County Commissioner, Pct. 4
- 8. Discussion and possible action regarding plan for Fannin County Courthouse and Annexes for emergency safe room/evacuation County Judge
- 9. Consideration and action to approve payment of bills Auditor
- 10. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
- 11. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
- 12. Adjourn

CRETA L CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 4.58 O'CLOCK M. on the 30 day of MX31 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** 

Commissioners Court June 3, 2013