

# PUBLIC NOTICE OF MEETING

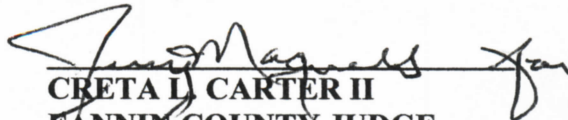
TAKE NOTICE THAT A REGULAR MEETING OF THE  
FANNIN COUNTY COMMISSIONERS COURT  
WILL BE HELD IN THE  
COUNTY COURTROOM  
FANNIN COUNTY COURTHOUSE  
BONHAM, TEXAS

**MONDAY, JULY 15, 2013**

**9:00 a.m.**

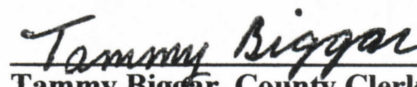
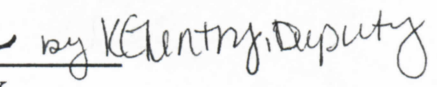
SPECIFICALLY FOR THE FOLLOWING:

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. Discussion regarding Lake Fannin – *Historical Commission*
7. Discussion, consideration and action to approve Interlocal Agreement for E911 Public Safety Answering Point (PSAP) Services between Fannin County and Texoma Council of Governments (TCOG) and authorize County Judge to sign on behalf of Fannin County – *Texoma Council of Governments*
8. Discussion, consideration and action to approve Collection of Optional Fees (Chapter 502.401 & 502.403 of Transportation Code) for Calendar Year 2014 and complete Imposition of Optional Fees form, to be returned to Texas Department of Motor Vehicles – *Tax Assessor-Collector*
9. Consideration and action to approve Fannin County Treasurer's Financial Report for the month of June 2013 – *Treasurer*
10. Consideration and action to approve three (3) year extension for CLEAR Pro Plus Web Analytics from Westlaw, a division of Thomson Reuters for Criminal District Attorney's Office and authorized County Judge to sign on behalf of Fannin County - *Purchasing Agent*
11. Consideration and action to approve solicitation of bids for Fire Extinguisher Inspection Services & Equipment for Fannin County – *Purchasing Agent*
12. Consideration and action to approve award of Request for Proposal #13007/ Renovation of New Agri-Life Building – *Purchasing Agent*
13. Discussion, consideration and action to approve dates for 2013/2014 Budget Workshop(s) – *County Judge*
14. Discussion, consideration and action to approve renewal of Texas Association of Counties Health and Dental Benefits for county employees for fiscal year 2013-2014 – *Auditor*
15. Consideration and action to approve budget amendment from Prisoner Housing (10-565-380) to Prisoner Medical (10-565-405) – *Auditor*
16. Consideration and action to approve payment of bills - *Auditor*
17. Adjourn

  
CRETAL CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:36 O'CLOCK p. M. on the 11<sup>th</sup> day of July, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.



 by   
Tammy Biggar, County Clerk  
Fannin County Texas