# **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, AUGUST 19, 2013**

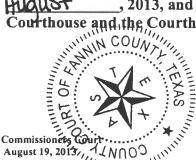
### 9:00 a.m.

#### **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 placement of a certificate, from Texas Department of Transportation to Fannin County Drug Court for Adopt a Highway trash pick-up, in the Fannin County Courthouse first floor – 336<sup>th</sup> District Judge
- 7. Consideration and action to approve use of Courthouse grounds for the placement of Playhouse(s) for a fundraiser – Fannin County Crisis Center
- 8. Discussion, consideration and action regarding DataRx Prescription Benefits Claims Processing Agreement and authorize County Judge to sign on behalf of Fannin County – County Judge
- 9. Discussion, consideration and action regarding HB 1513 increasing the District Court Records Archive Fee from \$5 to \$10, to begin collecting January 1, 2014 -**District** Clerk
- 10. Consideration and action to approve Texas Department of State Health Services Agreed Order and authorize County Judge to sign on behalf of Fannin County -Commissioner, Pct. 2
- 11. Consideration and action to approve installation of tinted glass on four (4) exterior glass courthouse doors, sidelights and transoms, to eliminate glare during daytime which is interfering with surveillance cameras on first floor, to be paid out of Courthouse Security Fund – Purchasing Agent
- 12. Consideration and action to approve installation of carpet in County Court, County Judge's Office, County Clerk's Office Suite 102, County Criminal Clerk's Office Suite 103 and Commissioners Administrative Assistant's Office, to be paid out of Courthouse Repair and Maintenance line item #10-510-450 - Purchasing Agent
- 13. Consideration and action to approve payment of bills Auditor
- 14. Adjourn

CRETA L CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:58 O'CLOCK O. M. on the 15<sup>th</sup> day of , 2013, and POSTED on the North Door of the Fannin County Auaust Courthouse and, the Courthouse Bulletin Board.



Bigoon Tammy Biggar, County Clerk Fannin County Texas