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, SEPTEMBER 9, 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 Interlocal Cooperation Contract DPS, Reprographics & Distribution Services and authorize County Judge to sign on behalf of Fannin County Sheriff's Department
- 6. Discussion regarding FEST (Fannin Empowerment Support Team) meeting on September 26, 2013 Bonham Chamber of Commerce
- 7. Discussion, consideration and action to join Consortium of Texas Counties contracting with Rockwall County to use services provided by Democracy Live for overseas voters and authorize County Judge to sign Interlocal Agreement on behalf of Fannin County County Clerk
- 8. Consideration and action to approve expenditure to clean carpet in Criminal District Attorney's Office in Suite 301 of Fannin County Courthouse and approve payment out of Courthouse Repair and Maintenance building line item #10-510-450 Purchasing Agent
- 9. Consideration and action to approve 2013-2014 Resolution Authorizing County Grant for Tri-County Senior Nutrition Project and authorize County Judge to sign Resolution on behalf of Fannin County County Judge
- 10. Consideration and action to approve service agreement renewal through August 31, 2014 with regard to VINE Program and authorize County Judge to sign Agreement on behalf of Fannin County Auditor
- 11. Consideration and action to approve budget amendment to transfer from Prisoner V Housing line item #10-565-380 to Prisoner Medical line item #10-565-405 Auditor
- 12. Consideration and action to approve Fannin County Auditor's Monthly Reports for August 2013 Auditor
- 13. Consideration and action to approve payment of bills Auditor
- 14. Adjourn

Cat & COI