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, DECEMBER 16, 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 increase of the delegated authority to \$1,500 for County Commissioners and approve the change to the County Purchasing Manual Purchasing Agent
- 7. Consideration and action to approve Fannin County Treasurer's Financial Report for November 2013 Treasurer
- 8. Consideration and action to approve Professional Services Agreement between Burgess and Niple, Inc. and Fannin County County Judge
- 9. Consideration and action to approve renewal of auto insurance with Texas Association of Counties and authorize County Judge to sign for renewal on behalf of Fannin County Auditor

10. Consideration and action to approve payment of bills -Auditor

11. Adjourn

CRETA L. CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 8.30 O'CLOCK A.M. on the 13 th day of As in December, 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 December 16, 2013