## 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

## **TUESDAY, JANUARY 21, 2014**

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 extension of Statzer Land Lease for 2014 per terms and conditions of 2011 Lease and authorize County Judge to sign Lease on behalf of Fannin County Purchasing Agent
- 6. Discussion, consideration and action to approve the type and expenditure of key and lock control for the new offices at the South Annex County Building Purchasing Agent
- 7. Discussion, consideration and action to approve installation of conduit line(s) in the Bonham Driver's License location Texas Department of Public Safety
- 8. Consideration and action to approve Indigent Burial Invoice County Judge
- 9. Discussion, consideration and action to approve purchase of Fujitsu fi-6130Z document scanner for Auditor's office to be paid from County Offices Records Management Fund line item #20-449-574 Auditor
- 10. Discussion, consideration and action to approve 2012-2013 fiscal year-end Auditor's Report for September 2013 Auditor
- 11. Consideration and action to approve payment of bills Auditor

12. Adjourn

CRETA Z. CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 1.27 O'CLOCK P. M. on the 16 day of 500 on the North Door of the Fannin County

Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk

**Fannin County Texas**