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, MARCH 24, 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 Cody Maxwell as the new Fannin County Extension Agent, Agriculture and Natural Resources Texas A&M District Extension Administrator
- 6. Discussion, consideration and possible action regarding waiver of subdivision requirements and bond length at S.L. Leonard Survey, Abstract #672 Citizen
- 7. Discussion, consideration and action to approve the use of Courthouse Security funds to rekey the offices of the District Clerk, not to exceed \$500 District Clerk
- 8. Discussion, consideration and action to approve expenditure for paint and supplies for additional office in District Clerk's Office, to be paid out of District Clerk's line item #0450-0572 and not to exceed \$500 District Clerk
- 9. Consideration and action to approve Legend Bank's request for the following security to be released: Upton County, Texas, Cuspit #916813AMO, current market value \$120,000 and authorize County Judge to sign release on behalf of Fannin County Treasurer
- 10. Consideration and action to approve award of asphalt bid for FY 2014/2015 Purchasing Agent
- 11. Consideration and action to approve surplus of truck and equipment for Precinct Three to sell through online auction *Purchasing Agent*
- 12. Consideration and action to approve the sell of two (2) seized vehicles through online auction Purchasing Agent
- 13. Consideration and action to approve budget amendments from Fannin County Auditor's Office for fiscal year 2013/2014 Auditor
- 14. Consideration and action to approve payment of bills Auditor
- 15. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
- 16. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION

17. Adjourn

CRETA L. CARTER II FANNIN COUNTY JUDGE

FILED FOR RECORD at 8.15 O'CLOCK A. M. on the 215+ day of Morch, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk J Fannin County Texas

