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, APRIL 28, 2014

9:20 AM

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 to approve the conveyance of property located at 225 Kirkpatrick Circle, Honey Grove, Texas to the "Westside Baptist Church Activity Center" City of Honey Grove, Texas
- 6. Consideration and action to approve Proclamation regarding May as Multiple Chemical Sensitivity (MCS) Month Citizen
- 7. Discussion, consideration and action to designate an officer to act as the Local Rabies Control Authority Officer for Fannin County (LRCA) County Judge
- 8. Consideration and action to approve award of Rock and Gravel Bid for all Precincts-Purchasing gent
- 9. Consideration and Action to approve solicitation for bid of the Road Oil and Emulsion Materials for all Precincts Purchasing Agent
- 10. Discussion, consideration and action to approve expenditure to be paid out of County Office Records Management line item #20-449-350, to Contract with Alliance Document Shredding, Inc. Purchasing Agent, Criminal District Attorney and District Clerk
- 11. Consideration and action to approve purchase of 1997 Freightliner 10 Wheel Dump Truck to be paid out of Precinct Four line item Purchase of Equipment #24-624-571 Purchasing Agent
- 12. Consideration and action to approve purchase of dump truck through Auctioneer Express Online Auction, to be paid out of Precinct Two line item Purchase of Equipment, #22-622-571 Purchasing Agent
- 13. Discussion, consideration and action to renew participation in Texas County and District Retirement System Plan Benefits for 2014 Auditor
- 14. Consideration and action to approve payment of bills Auditor
- 15. Adjourn

CRETAY. CARTER II FANNIY COUNTY JUDGE

FILED FOR RECORD at 1/17 O'CLOCK A. M. on the A. A. M. on the A. A. A. M. on the A. A. M. on the A. A. A. M. on the A. A. M. on the A.

Courthouse Bulletin Board.

Tammy Biggar, County Clerk

Fanning County Texas