## PUBLIC NOTICE OF MEETING

## TAKE NOTICE THAT A REGULAR MEETING OF THE FANNIN COUNTY COMMISSIONERS COURT

WILL BE HELD IN THE **COUNTY COURTROOM FANNIN COUNTY COURTHOUSE BONHAM, TEXAS** 

## **MONDAY, MAY 5, 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 donating Sheriff's Office dog cage to the Moore/ Cole units of Texas Department of Corrections (TDC) – Sheriff
- 6. Discussion, consideration and action to approve Preliminary Plat for proposed North Star Estates in Leonard, TX – Citizen
- 7. Consideration and action to approve purchase of Dell Laptop Computer and Microsoft Office 2013 Software, not to exceed \$1100 and a Fujitsu Document Scanner at a cost of \$666.15, total to be paid out of Justice Court Technology Fund - Justice of Peace, Pct. 1
- 8. Discussion, consideration and action to purchase fitness equipment for the Wellness Program, with Employer Rewards Funds - Wellness Coordinator/Tax Assessor-Collector
- 9. Discussion, consideration and action to approve making a large parking lot on County Lot located at 221 E Sam Rayburn Dr, Bonham, TX - Commissioner, Pct. 3
- 10. Discussion, consideration and action to approve spraying of weeds on County Lot located at 301 Chestnut, Bonham, TX - Commissioner, Pct. 3
- 11. Discussion, consideration and action to approve Interlocal Agreements with the Town of Windom, Fannin County Multi-Purpose Complex, City of Dodd City, Fannin County Conservation Board, Dodd City ISD, Bonham ISD, Bartley Woods Water Supply, City of Bonham, Bailey VFD and Gober Community Center - Commissioner, Pct. 4
- 12. Consideration and action to approve Legend Banks request to release the following Securities: Cuspit #667913DN4 Northwest Harris CO \$350,000 and Cuspit #667913DP9 Northwest Harris CO \$375,000 – Treasurer
- 13. Consideration and action to approve payment of bills Auditor

14. Adjourn

Ker - Commissioner CRETA L. CARTER II

**FANNIN COUNTY JUDGE** 

FILED FOR RECORD at 3,45 O'CLOCK P. M. on the 15tm days , 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board. Cincela Francis Deputer Clark

Tammy Biggar, County Clerk

**Fannin County Texas** 

**Commissioners Court** May 5, 2014