

# 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, JANUARY 7, 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 to approve spending of TAC Employer Rewards for the Fannin County Wellness Program, to be used to purchase hands-free paper towel dispensers and reimburse employees participating in Step Up/Scale Down Program through AgriLife Extension Office – *Tax Assessor-Collector*
6. Consideration and action to approve County Judge's Assistant attending County Court Assistants Training Conference in February 2013 – *County Judge*
7. Consideration and action to elect not to participate in the Texas Political Subdivisions Workers' Compensation Alliance, a discount workers' compensation package offered by TAC Risk Management Pool Workers' Compensation Program and approve Fannin County Judge to sign TAC Risk Management Pool Workers' Compensation Cost Worksheet Alliance Election Form, on behalf of Fannin County - *Auditor*
8. Consideration and action to approve payment of bills – *Auditor*
9. *EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)*
10. *EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)*
11. *Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION*
12. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
13. Adjourn

---

CRETA L. CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at \_\_\_\_\_ O'CLOCK \_\_\_\_ . M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

---

Tammy Biggar, County Clerk  
Fannin County Texas