

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

TUESDAY, FEBRUARY 19, 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 regarding EMS monthly profit/loss report – *Bonham Fire Department Chief*
6. Discussion, consideration and action regarding rescission of deed from Lemuel Pedigo and P.C. Williamson to Fannin County – *Cole Title Company*
7. Consideration and action to approve request to vacate subdivision plat titled “Hidden Acres Subdivision” filed on 6/12/2008 in the Plat Records of Fannin County, Texas – *Underwood Drafting & Surveying, Inc*
8. Consideration and action to approve subdivision plat of “Hidden Acres Subdivision” as amended to correct location of East property line - *Underwood Drafting & Surveying, Inc*
9. Discussion, consideration and action to approve Resolution concerning Texas County and District Retirement System interest rates and authorize County Judge to sign resolution on behalf of Fannin County – *Commissioner Pct. 2*
10. Consideration and action to approve County Treasurer’s Financial Report for January 2013 – *Treasurer*
11. Consideration and action to approve amendment to increase General Fund budget by \$175,797 for funds received from unexpected refund from Fannin County Appraisal District and approve increase to AgriLife Extension Building and Jail Bond payment – *County Judge/Auditor*
12. Consideration and action to approve payment of bills - *Auditor*
13. *EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)*
14. *Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION*
15. 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