

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, AUGUST 12, 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. Consideration and action to approve use of South Courthouse Grounds for 9-11 memorial event to honor Firefighters, Police and Military Service – *Bonham Chamber of Commerce*
6. Consideration and action to approve three (3) year extension for Office of Court Administration, Judicial Committee on Information Technology Agreement with LexisNexis and Texas Council of Competitive Government (CCG) for 336th District Judge and authorize County Judge to sign on behalf of Fannin County – *Purchasing Agent*
7. Consideration and action to approve Service Agreement for Repair and Maintenance of Communications Infrastructure for Fannin County that includes Sheriff's Office, Fire Protection and Commissioners Precinct Systems for Fiscal Year 2014, to begin on October 1, 2013 and authorize County Judge to sign on behalf of Fannin County – *Purchasing Agent*
8. Discussion, consideration and action regarding filing fee increases from \$5 to \$10 each in accordance with HB 1513; Records Management and Preservation Fee and Records Archive Fee to go into effect October 1, 2013 – *County Clerk*
9. Discussion, consideration and action regarding approval of Election Judges for September 1, 2013 through August 31, 2015 – *County Clerk*
10. Consideration and action to approve Treasurer's Financial Report for July 2013 – *Treasurer*
11. Consideration and action to approve Fannin County Auditor's Monthly Reports for July 2013 – *Auditor*
12. Consideration and action to approve payment of bills - *Auditor*
13. Adjourn

by Creta E. Carter II - Comm. Pet 2
CRETA E. CARTER II

FANNIN COUNTY JUDGE

FILED FOR RECORD at 2:52 O'CLOCK p. M. on the 8 day of August, 2013, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board



Tammy Biggar by K. Blentz, Deputy
Tammy Biggar, County Clerk
Fannin County Texas