

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, SEPTEMBER 16, 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 closing the Southern Section of CR2604, leading to Lake Bonham property – *Bonham Police Department*
7. Consideration and action to approve expenditure for a 48” x 36” Enclosed Outdoor Bulletin Board for posting required document(s) at the North door of Courthouse and the amount not to exceed \$400 and approve purchase out of County Office Records Management # 20-449-310 – *Purchasing Agent*
8. Consideration and action to approve installation of surveillance cameras in holding cell areas of 336th District Court and County Court at Law and approve reprogramming the panic alarm buttons for Courthouse so that it announces the name of Court or Department instead of suite numbers and approve installation of metal plate over electric strike plate on entry side of door at the access to 336th District Court hallway for security purposes and to be paid out of Courthouse Security Fund #11-510-571 – *Purchasing Agent*
9. Consideration and action to approve Service Agreement with Cable One Business for the internet and phone service located at Derrell Hall Education Center and authorize County Judge to sign Agreement on behalf of Fannin County – *Purchasing Agent*
10. Discussion, consideration and action to approve Contract with Provex for Agenda Management Software and authorize County Judge to sign Contract on behalf of Fannin County – *County Clerk*
11. Discussion, consideration and action to approve Contract with Department of Health Services (Bureau of Vital Statistics) for remote birth certificate access and authorize County Judge to sign Contract on behalf of Fannin County – *County Clerk*
12. Consideration and action regarding Burn Ban for Fannin County – *County Judge*
13. Consideration and action to approve County Treasurer’s Financial Report for August 2013 – *Treasurer*
14. Consideration and action to approve the Time Periods, Pay Dates, Court Dates and Holidays for Calendar Year 2014 – *Treasurer*
15. Consideration and action to approve personnel and pay grades for new Budget Fiscal Year 2013-2014 – *County Judge and Auditor*
16. Consideration and action to adopt County Budget for Fiscal Year 2013-2014 - *County Judge and Auditor*