

# 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 14, 2015**

**9:00 a.m.**

**SPECIFICALLY FOR THE FOLLOWING:**

1. Invocation
2. Establish Quorum
3. Approve minutes of previous meeting(s) – *County Clerk*
4. Consideration and action to approve new Assistant County Extension Agent, Krystal Otwell- Hurley Miller, District Extension Administrator, Texas A & M AgriLife Extension Service – *County Judge for Texas A & M Extension Service*
5. Consideration and action to approve personnel and pay grades for new budget for fiscal year 2015-2016 – *County Judge*
6. Discussion regarding changes to proposed budget for consideration to adopt budget for fiscal year 2015-2016 – *County Judge*
7. Consideration and action to adopt Fannin County Budget for fiscal year 2015-2016 – *County Judge*
8. Consideration and action to adopt tax rate for tax year 2015 – *County Judge*
9. Consideration and action to approve 2015-2016 Resolution Authorizing County Grant for Meals on Wheels and authorize County Judge to sign resolution on behalf of Fannin County – *County Judge for Meals on Wheels*
10. Consideration and action to approve the LexisNexis Online Subscription for County Court at Law Judge to begin October 31, 2015 to October 31, 2018 and approve the County Judge to sign on behalf of the County – *County Judge for Purchasing Agent*
11. Consideration and action to approve the Motorola Services Agreement for the County Communications Infrastructure for fiscal year 2016 and approve the County Judge to sign on behalf of the County – *County Judge for Purchasing Agent*
12. Discussion, Consideration and action to approve the installation of new carpet in the proposed areas at the South Annex- Tag Office, Justice of the Peace Precinct One Offices, (2) Bond Supervision Offices, (2) small offices on south side of hallway, hallway to back door of Tag Office, County Court at Law Court Coordinator's Office, break room and main hallway from west entrance at Justice of the Peace Precinct One and Bond Supervision to east entrance to County Court at Law plus approve the funding source for project. – *County Judge for Purchasing Agent*

13. Consideration and action to approve the annual software license and support from Hart InterCivic for the county voting machines and equipment and approve the County Judge to sign on behalf of Fannin County. – *County Judge for County Clerk and Purchasing Agent*
14. Consideration and action to approve the use of the Precinct 4 County Barn location for the Fannin County Literacy Recycling Event to be held on Saturday, October 3, 2015 from 9AM until noon.- *Commissioner Pct. 4*
15. Consideration and action regarding Burn Ban Order for Fannin County, approved on August 17, 2015. – *County Judge*
16. Consideration and action to approve Fannin County Auditor's monthly reports for August 2015 – *County Judge for Auditor*
17. Consideration and action to approve payment of bills – *County Judge for Auditor*
18. Public Forum
19. Adjourn



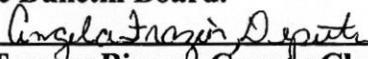
STAN BARKER, SENIOR COMMISSIONER, PCT.2

FOR

CRETA L. CARTER II

FANNIN COUNTY JUDGE

FILED FOR RECORD at 1:07 O'CLOCK P. M. on the 10<sup>th</sup> day of September, 2015, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

  
Tammy Biggar, County Clerk  
Fannin County Texas

