

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

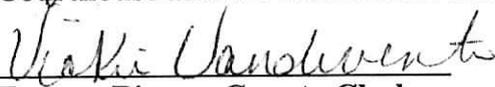
TUESDAY, JUNE 7, 2016
9:00 AM

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Approve minutes of previous meeting(s) – *County Judge for County Clerk*
4. Approve Proclamation honoring H.L. Milton – *County Judge*
5. Discussion, Consideration, and Action on the following matters concerning the proposed Detention Facility – Fannin County Jail/Detention Center: Review, discuss and take action related to refinancing proposal by USDA Capital and creation of public facilities corporation for the purpose of making application to United States Department of Agriculture for assistance for possible funding available to benefit the public facility corporation - *County Judge*
6. Discussion, Consideration and Action on the following matters concerning the proposed Detention Facility – Fannin County Jail/Detention Center: Approval/authorization of an order for the formation of a Public Facility Corporation to be known as “Fannin County Detention Facilities Corporation”; authorization for filing Articles of Incorporation; appointment of initial Board of Directors and Bylaws – *County Judge*
7. Consideration and Action to approve purchase of toner cartridge for printers/fax machine out of technology fund not to exceed \$900.00 – *County Judge for JPI*
8. Discussion, Consideration and Action to approve the request of Texas A&M AgriLife Extension Office, in collaboration with seed and chemical representatives, to utilize an area of land at the Multi-Purpose Complex for row crop result demonstrations – *County Judge for Fannin County Extension Office*
9. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to Discuss litigation matter(s) – *County Judge*
10. Action with regard to litigation matter(s) discussed in EXECUTIVE SESSION.
11. Consideration and Action to approve payment of bills - *County Judge for County Auditor*
12. Public Forum
13. Adjourn


CRETAL L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 11:25 O'CLOCK A. M. on the 3RD day of
June, 2016, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

