

# PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE  
FANNIN COUNTY COMMISSIONERS COURT WILL BE HELD ON

**Tuesday, July 9, 2024**

**9:00 AM**

**FANNIN COUNTY COURTHOUSE,  
101 E. SAM RAYBURN DRIVE, BONHAM, TX 75418**

**(and via Teleconference)**

**SPECIFICALLY FOR THE FOLLOWING:**

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum

## **ROUTINE ITEMS:**

6. Approve payment of bills – *County Auditor*
7. Report of monies received by the County Clerk office for June 2024; Land Records - \$30,195.00 and All Courts - \$11,681.62 – *County Clerk*
8. Report of monies received by the District Clerk office for June 2024; \$21,674.60 – *County Judge (for District Clerk)*
9. Report of monies received by Justice of the Peace Precinct 1 office for June 2024; \$16,601.35 – *County Judge (for JP 1)*
10. Report of monies received by Justice of the Peace Precinct 2 office for June 2024; \$1,693.25 – *County Judge (currently for JP 1)*
11. Report of monies received by Justice of the Peace Precinct 3 office for June 2024; \$7,692.00 – *County Judge (for JP 3)*
12. Indigent Care activity report for 3rd Quarter, FY2024 – *Indigent Care Director*

## **DISCUSSION ITEMS:**

13. Discussion and presentation by Tammy Lewis of AirMedCare Network regarding optional payroll deducted emergency medical care flight plan(s) for Fannin County employees and their families – *County Judge for Tammy Lewis*
14. Discussion regarding possible Park on Bois d’Arc Lake – *County Judge*

## **DISCUSSION, CONSIDERATION AND ACTION ITEMS:**

15. Approve Memorandum of Understanding (MOU) between the Fannin Baptist Association and Fannin County Office of Emergency Management regarding management of donated goods in the event of a State declared disaster – *Emergency Management Coordinator*

16. Approve releasing the following over pledged Securities with Legend Bank – *County Treasurer*

<b>Cusip#</b>	<b>Description</b>	<b>Pledged Par</b>	<b>Market Value</b>
31418DMP4	FNMA #MA3965	\$2,000,000.00	\$436,584.52
31418D3R1	FNMA #MA4407	\$3,000,000.00	\$1,961,728.48

17. Approve hiring HART Intercivic to program races for the November 5, 2024 ballot: amount not to exceed \$8565.00; based upon current known planned elections; commencement of programming to begin mid-August – *County Judge for Galen Bennett*
18. Approve paying HART \$450.00 to program the test deck of the logic and accuracy testing for the November 5, 2024 election; commencement of programming to begin mid-August - *County Judge for Galen Bennett*
19. Approve plans to have HART provide onsite support during the November 5, 2024 Election Day activities - *County Judge for Galen Bennett*
20. Approve renting a Hitachi ZX60 Mini Excavator with a 48" ditch bucket included from ASCO rentals for one month at a cost of \$3,309.04 to be paid for out of Rental/Lease account 210-621-4600 – *Commissioner Precinct 1*
21. Approve the 2024-2025 Organizational Chart for Fannin County – *County Auditor*
22. Discussion regarding the temporary closure of JP 2 offices and possible action regarding reimbursement to the City of Leonard for door lock replacement – *County Auditor*
23. Discussion and action regarding repairing the parking lot in front of the Tag Office doors at the South Annex – *Commissioner Precinct 3*
24. Discussion and possible action regarding the responsibility to maintain the portion of CR 2909 that is located inside the city limits of Dodd City without the fully executed Interlocal Agreement for Road Maintenance – *County Judge*
25. Discussion and possible action regarding the Interlocal Agreement for Road Maintenance between Fannin County and Dodd City – *County Judge*

**OPEN DISCUSSION ITEMS:**

*Open discussion items will be passed on unless discussion requested by a member of the Court or a Citizen.*

26. Subdivision Committee and Subdivision Policy – *County Judge*
27. Courthouse repairs and litigation – *County Judge*
28. Justice Center – *County Judge*
29. County budget and revenue sources – *County Judge*
30. Water issues affecting Fannin County – *County Judge*
31. Fannin County road issues – *County Judge*
32. Solar and wind farms – *County Judge*
33. Emergency Medical Services – *County Judge*

**EXECUTIVE SESSION(S) AND ACTION IF NEEDED:**

34. Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney – *County Judge*
35. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*

36. Consider and take action regarding matters discussed in Executive Session – *County Judge*

**COMMENTS AND ADJOURN:**

37. Comments by County Commissioners and County Judge

38. Adjourn

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**NEWT CUNNINGHAM  
FANNIN COUNTY JUDGE**

FILED FOR RECORD at \_\_\_\_\_ O’CLOCK \_\_\_\_\_. M. on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_ and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

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**Tammy Biggar  
County Clerk, Fannin County Texas**

*Fannin County is inviting you to a scheduled Zoom meeting.*

*Topic: Fannin County Commissioners Court Regular Meeting 07-09-2024*

*Time: July 9, 2024 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:*

<https://us02web.zoom.us/j/89488858589>

Meeting ID: 894 8885 8589

*From any phone, dial one of the numbers below and then enter the meeting ID (There could be a charge according to your carrier. Most mobile phones have coverage US wide, but if in doubt, please consult your phone carrier prior to calling in.)*

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