### PUBLIC NOTICE OF MEETING

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

## Tuesday, November 5, 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* 

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

- 7. Accept or reject offer of purchase for county owned property on FM 897 *County Judge for Angel Titsworth*
- **8.** Discussion and possible action regarding county owned property on Silo Road and Chestnut Road in Bonham *County Judge for Angel Titsworth*
- **9.** Approve Resolution certifying that (a) the County gave \$3,750.00 to Tri-County Senior Nutrition Project, DBA Meals on Wheels Texoma, for fiscal year 2024/2025, (b) home-delivered meals are provided to the elderly and/or disabled through Tri-County and (c) Tri-County's accounting system meets the financial management system requirements as set forth in the Texas Grant Management Standards *County Judge*
- **10.** Discussion and possible action to replace Director Lee Roy Cirkles on the Fannin County Water Supply Agency *Commissioner Precinct 4*
- **11.** Reject Bid# 2024-011 for a used 2021 or newer Kenworth T880 Day Cab Truck for Precinct 1 *Purchasing Agent*
- **12.** Approve going out for bid for a used 2018 or newer Kenworth T880 Day Cab Truck for Precinct 1 *Purchasing Agent*
- 13. Discussion and possible action regarding the Subdivision Committee's recommendation on a waiver of Section 3.5(e) and (f) of the Subdivision Regulations: to allow a 30-foot easement instead of a 60-foot road frontage for one acre on State Highway 78 in Leonard, Property ID# 141547 coming from 10.50 acres, Property ID# 140036 Commissioner Precinct 2 (for Development Services Director)
- **14.** Approve plan for county employees to decorate the interior of the Courthouse for the Holiday season *Commissioner Precinct 1*

- **15.** Discussion and possible action regarding easement and access of property located at the North Fire Station in Bonham *County Judge*
- **16.** Approve County Judge signing Title Sheet for TxDOT bridge replacement at Sanders Creek (CR 2825) and Sanders Creek Tributary (CR 2825) as approved in the 2021 Advance Funding Agreement and 2021 County Resolution *County Judge*

#### **OPEN DISCUSSION ITEMS:**

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

- 17. Subdivision Committee and Subdivision Policy *County Judge*
- **18.** Courthouse repairs and litigation *County Judge*
- **19.** Justice Center County Judge
- **20.** County budget and revenue sources *County Judge*
- **21.** Water issues affecting Fannin County County Judge
- **22.** Fannin County road issues *County Judge*
- **23.** Solar and wind farms *County Judge*
- **24.** Emergency Medical Services *County Judge*

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

- **25.** 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*
- **26.** Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues *County Judge*
- 27. Consider and take action regarding matters discussed in Executive Session County Judge

#### **COMMENTS AND ADJOURN:**

- 28. Comments by County Commissioners and County Judge
- 29. Adjourn

# NEWT CUNNINGHAM FANNIN COUNTY JUDGE

FILED FOR RECORD	at	O'CLOC	K	M.	on the		_day	of
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Jenny L. Garner County Clerk, Fannin (	County Texa	as						
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Fannin County is inviti	ng you to a sc	cheduled Zoom m	eeting.					
Topic: Fannin County Time: Nov 5, 2024 - 09			_		24			
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