

# PUBLIC NOTICE OF MEETING

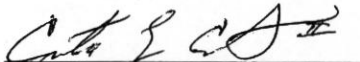
TAKE NOTICE THAT A REGULAR MEETING OF THE  
FANNIN COUNTY COMMISSIONERS COURT  
WILL BE HELD IN THE  
COUNTY COURTROOM  
FANNIN COUNTY COURTHOUSE  
BONHAM, TEXAS

## TUESDAY, FEBRUARY 18, 2014

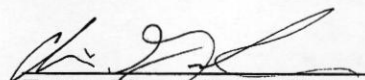
### 9:00 a.m.

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 to approve Fannin County Wireless Access Policy and allow access to wireless system to begin, in accordance to policy – *Network Administrator*
7. Consideration and action to approve the continuation or termination of Agreement for Consulting Services with ARMKO Industries, Inc. for the Fannin County Courthouse Roof and Drainage System and County Office Building Roof and authorize County Judge to sign on behalf of Fannin County, if applicable – *Purchasing Agent*
8. Consideration and action to approve submission of Request for Qualifications for Consulting Services for Fannin County Courthouse Roof and Drainage System and County Office Building Roof, if applicable – *Purchasing Agent*
9. Consideration and action to approve solicitation of bid for County Vehicle Regular Maintenance Services – *Purchasing Agent*
10. Discussion, consideration and action to approve letter to TXDOT requesting approval to name present bridge over Bois D'Arc Creek on FM 409 after former Fannin County Precinct 3 Commissioner, Johnny Avery – *Commissioner, Pct. 3*
11. Consideration and action to approve County Treasurer's Financial Report for January 2014 – *Treasurer*
12. Consideration and action to approve payment of bills - *Auditor*
13. Adjourn

  
CRETA L. CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at 2:00 O'CLOCK P. M. on the 13<sup>th</sup> day of February, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

  
Tammy Biggar, County Clerk  
Fannin County Texas

