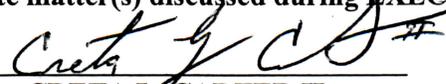# PUBLIC NOTICE OF MEETING

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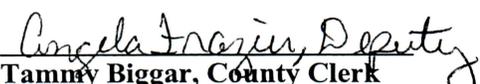BONHAM, TEXAS

MONDAY, APRIL 07, 2014
9:00 AM

SPECIFICALLY FOR THE FOLLOWING:

1. Invocation
2. Establish Quorum
3. Public Forum
4. Approve minutes of previous meeting(s) - *County Clerk*
5. Consideration and action to approve contract between Sheep Boutique Internet Marketing and Fannin County Criminal District Attorney's Office to establish, set up and maintain a website for said office and authorize Criminal District Attorney to approve contract terms and conditions – *Criminal District Attorney*
6. Consideration and action to approve invoice for the treatment of termites at the South Annex County Building and approve funding source - *Purchasing Agent*
7. Consideration and action to approve budget amendment and funding source for the South Annex R&M Building & Utilities, #10-513-450 & #10-513-420 & #10-513-441 - *Purchasing Agent & Auditor*
8. Consideration and action to approve signage for South Annex County Building - *Commissioner, Pct 4*
9. Discussion, consideration and action to approve Fannin County Auditor's Monthly Reports for March 2014 - *Auditor*
10. Consideration and action to approve payment of bills - *Auditor*
11. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
12. EXECUTIVE SESSION pursuant to Sec. 551.072 of Government Code to discuss real estate matter(s)
13. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
14. Action with regard to real estate matter(s) discussed during EXECUTIVE SESSION
15. Adjourn

CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:55 O'CLOCK P . M. on the 3rd day of
April , 2014, and POSTED on the North Door of the Fanning County Courthouse and the Courthouse Bulletin Board.

Tammy Biggar, County Clerk
Fanning County Texas