

# PUBLIC NOTICE OF MEETING

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

**Tuesday, May 14, 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. Approve minutes from 05/07/2024 (R) – *County Clerk*
8. Approve Auditor monthly reports for April 2024 – *County Auditor*
9. Report of monies received by the County Clerk's office for April 2024; Courts, \$18,518.00 and Land Records, \$37,770.00 – *County Clerk*
10. Report of monies received by the District Clerk's office for April 2024; \$22,180.04 – *County Judge (for District Clerk)*

#### **DISCUSSION ITEMS:**

11. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the salary of the County Auditor to \$106,585.55 beginning October 1, 2024 – *District Clerk*
12. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the salary of the County Auditor's Assistants to \$68,684.41, \$61,312.58, \$49,612.50, \$47,250.00 and \$46,250.00 beginning October 1, 2024 - *District Clerk*
13. Observance of Order signed by 336th Judicial District Judge Laurine Blake to set the base salary of the Official Court Reporter to \$112,825.21 as of October 1st, 2024 - *District Clerk*

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

14. Approve Resolution accepting historic Gavel used by Judge Choice Moore; made from a log used to build the first Courthouse of Fannin County and donated by Stanley Thomas and Kathi Bowden, niece and nephew of Judge Choice Moore – *County Judge*
15. Authorize County Auditor to move Forfeiture funds from account 560-103-1560 in the amount of \$8,000.00 to 560-560-5750 – *Sheriff Johnson*
16. Authorize County Auditor to move Forfeiture funds from account 560-103-1560 in the amount of \$5,000.00 to 560-560-5740 – *Sheriff Johnson*
17. Authorize County Auditor to move Forfeiture Funds from account 560-103-1560 in the amount of \$10,000.00 to 560-560-5790 – *Sheriff Johnson*
18. Authorize County Auditor to move Forfeiture funds from account 560-103-1590 in the amount of \$62,000.00 to 560-560-5750 – *Sheriff Johnson*
19. Approve hiring Edson Gonzales to repair all Courthouse jury chairs to prevent swiveling; \$20.00 - \$25.00 per chair – *County Judge*
20. Approve hiring Edson Gonzales to repair the Courthouse basement flooring; leveling and sloping, \$4,600.00 – *County Judge*
21. Approve H&G Systems, L.P. HVAC Preventative Maintenance Service Contract effective June 1, 2024 through May 31, 2025; \$6,429.72 – *Purchasing Agent*
22. Approve terminating contract for informational technology services between BBC Consulting and Fannin County on May 31, 2024 – *Purchasing Agent*

23. Discussion, consideration and action to choose method of selecting the Salary Grievance Committee for fiscal year 2024/2025– *County Judge*
24. Discussion, consideration and action to select the Salary Grievance Committee for fiscal year 2024/2025 – *County Judge*
25. Discussion and possible action regarding purchasing a storage container for County Clerk from Contingency to store files and supplies – *County Auditor*
26. Approve Resolution authorizing Child Care Facility tax exemptions per Texas Tax Code §11.36 – *County Judge*
27. Approve placing additional ambulance at the Honey Grove Volunteer Fire Department location – *Commissioner Precinct 2*
28. Approve submitting request for 2024 Capital Credits to the Texas Comptroller – *County Judge*

**OPEN DISCUSSION ITEMS:**

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

29. Subdivision Committee and Subdivision Policy – *County Judge*
30. Courthouse repairs and litigation – *County Judge*
31. Justice Center – *County Judge*
32. County budget and revenue sources – *County Judge*
33. Water issues affecting Fannin County – *County Judge*
34. Fannin County road issues – *County Judge*
35. Discussion regarding solar and wind farms – *County Judge*

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

36. 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*
37. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
38. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

**COMMENTS AND ADJOURN:**

39. Comments by County Commissioners and County Judge
40. 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 05-14-2024*

*Time: May 14, 2024 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:*

<https://us02web.zoom.us/j/81130855912>

Meeting ID: 811 3085 5912

*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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