

PUBLIC NOTICE OF MEETING

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

Tuesday, May 21, 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. Emergency Medical Services report for April 2024 – *Scott Ridling, Fire Chief*

DISCUSSION ITEMS:

8. Presentation of 2023 Distinguished Service Award to the Fannin County Historical Commission – *County Judge*
9. Discussion regarding request for holding Farmers Market at the Courthouse – *County Judge*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

10. Discussion and possible action regarding inserting water gap for the fence to be replaced on CR 3210 over Bullard Creek due to the TxDOT bridge construction; Memorandum of Agreement for easement signed on 08/10/2023 – *County Judge for Paul Wolter*
11. Approve Order allowing for the sale of fireworks for Memorial Day beginning May 22, 2024 and ending at midnight May 27, 2024 – *County Judge*
12. Approve Agreement with Quadient, Inc. leasing two postage meters; \$246.42 per month for 60 months – *Purchasing Agent*
13. Approve purchase of a John Deere 6110M with Diamond Boom Mower from Diamond Mowers for \$198,944.74 for Precinct 4; to be paid from Precinct 4 Tex Pool Funds – *Purchasing Agent*
14. Approve rental of a Caterpillar RM-300 Reclaimer for \$19,500.00, plus freight charge of \$2,350.00 and a Caterpillar CS54B Smooth Drum Roller for \$6,000.00, plus freight charge \$1,500.00 for a total of \$29,350.00 for 1 month for Precinct 3 – *Purchasing Agent*
15. Approve rental of Hitachi ZX60 Mini Excavator with a 48” ditch bucket from ASCO Rentals for one month; \$3,309.04 from fund 210-621-4600 (Rentals/Leases) – *Commissioner Precinct 1*
16. Approve hiring seasonal worker under the supervision of Fannin County’s Maintenance Facilities Coordinator to perform repairs to the Courthouse jury chairs and basement sloping and leveling – *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*

EXECUTIVE SESSION(S) IF NEEDED:

- 24. 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*
- 25. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 26. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

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

**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.

Tammy Biggar
County Clerk, Fannin County Texas

Fannin County is inviting you to a scheduled Zoom meeting.

Topic: Fannin County Commissioners Court Regular Meeting 05-21-2024
Time: May 21, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/83139377900>

Meeting ID: 831 3937 7900

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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