

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE FANNIN COUNTY COMMISSIONERS COURT

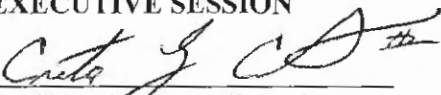
WILL BE HELD IN THE
COUNTY COURTROOM
FANNIN COUNTY COURTHOUSE
BONHAM, TEXAS

MONDAY, AUGUST 18, 2014

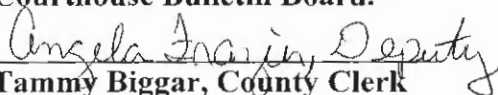
9:00 AM

SPECIFICALLY FOR THE FOLLOWING:

- 1 Invocation
- 2 Establish Quorum
- 3 Public Forum
- 4 Approve minutes of previous meeting(s) - *County Clerk*
- 5 Discussion, consideration and action regarding EMS Monthly Profit/Loss Report - *Bonham Fire Department Chief*
- 6 Consideration and action to approve Fannin County Amateur Radio Club using Courthouse grounds to hold Radio on the Square Day on September 27, 2014 - *Chairman of Special Events Committee*
- 7 Consideration and action to approve Fannin County Treasurer's Financial Report for July 2014 - *Treasurer*
- 8 Consideration and action to approve update of Courthouse Internet to include but not limited to upgrade of equipment infrastructure, plus contract with an internet service provider for improved internet access and authorize County Judge to sign contract on behalf of Fannin County - *Purchasing Agent & IT Administrator*
- 9 Discussion, consideration and action to approve budget amendment to Criminal District Attorney budget line item #10-475-439, Witness Expense, to cover expense of expert witness - *Auditor & Criminal District Attorney*
- 10 Discussion consideration and action to approve budget amendment to Criminal District Attorney line item #10-475-438, Court Reporter/Transcripts, to cover court reporter expenses requested by Criminal District Attorney- *Auditor & Criminal District Attorney*
- 11 Discussion, consideration and action to approve budget amendment to Jail Operations line item #10-565-380, Prisoner Housing, to cover expenses for housing of inmates for fiscal year 2014/2015 - *Auditor*
- 12 Discussion, consideration and take action to authorize advertising and issuance of public notice to vendors for Request for Proposals for Operation and Management of the Fannin County Detention Facility (432 beds) and Fannin County Jail (96 beds) and establish the schedule for the proposal process - *County Judge*
- 13 Discussion, consideration and action to approve proposal specifications for facility operation and management of the Fannin County Detention Facility (432 beds) and Fannin County Jail (96 beds) - *County Judge*
- 14 Consideration and action to approve payment of bills - *Auditor*
- 15 EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interests with a third party; Section 551.072 of the Government Code regarding real property; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding negotiation of legal responsibilities and terms of instruments relating to the operation of the Fannin County Detention Center
- 16 ACTION with regard to *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interests with a third party; Section 551.072 of the Government Code regarding real property; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding negotiation of legal responsibilities and terms of instruments relating to the operation of the Fannin County Detention Center, discussed during EXECUTIVE SESSION
- 17 Adjourn


CRETAL L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 8:36 O'CLOCK A.M. on the 15 day of August, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.


Angela Inarjia, Deputy
Tammy Biggar, County Clerk
Fannin County Texas

