

PUBLIC NOTICE OF MEETING

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

Tuesday, March 26, 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 Management Services (EMS) report for February 2024 – *Scott Ridling, Fire Chief*
8. Approve Treasurer's Financial Report for February 2024 – *County Treasurer*
9. Approve Treasurer's Investment Report for February 2024 – *County Treasurer*
10. Approve Treasurer's 2023 Fiscal Year Investment Report – *County Treasurer*
11. Report of monies received by the Justice of the Peace Precinct 2 office for February 2024; \$1,162.00 – *County Judge (for JP 2)*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

12. Approve going out for bid for a Ram 5500 Pickup truck for Precinct 2 – *Purchasing Agent*
13. Approve Non-Exclusive License Agreement between Fannin County and Healthcare Solutions, Ltd. for access to Healthcare Solutions Software as a Service (SAAS) from April 1, 2024 to March 31, 2026 – *County Judge*
14. Approve Interlocal Agreement between Fannin County and the City of Trenton related to development and implementation of regulations in Extraterritorial Jurisdictions (ETJ) – *County Judge*

DISCUSSION ITEMS:

15. Discussion regarding County Treasurer Internal Audit Report – *County Auditor*
16. Discussion regarding State Highway 78 property – *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. Discussion regarding 04/08/2024 Solar Eclipse planning – *County Judge*
24. Discussion regarding solar and wind farms – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

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

COMMENTS AND ADJOURN:

- 28. Comments by County Commissioners and County Judge
- 29. 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 03-26-2024
Time: Mar 26, 2024 - 09:00 AM Central Time (US and Canada)

Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/84744757374>

Meeting ID: 847 4475 7374

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.)

+1 346 248 7799 US
+1 253 205 0468 US
+1 253 215 8782 US
+1 669 444 9171 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 847 4475 7374

Find your local number:
<https://us02web.zoom.us/u/kd3Vy17XKJ>