

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, SEPTEMBER 14, 2009
9:00 A.M.**

SPECIFICALLY FOR THE FOLLOWING:

- 1. Invocation**
- 2. Public Forum**
- 3. Consideration and action to approve minutes of previous meeting(s)**
- 4. Consideration and action on awarding a contract on behalf of the South Windom WSC, for construction of a water line, relating to the 2007 TXCDBG Water System Improvement Grant #727529, to the lowest responsible bidder**
- 5. Discussion, consideration and action to approve employing outside law firm to assist with final documentation pertaining to general provisions of tax abatement policies, guidelines, agreements and contracts**
- 6. Consideration and action to approve appointment of Vijaya Nandi, M.D. for another two (2) year term as Fannin County Health Authority**
- 7. Discussion, consideration and action to accept current roads as county roads in additions known as Tiger Lane, Harli, Ryan, Ross, Judah Circle, Judah Court, Reese, Trenton Hi Meadow Phase 1 and Phase 2 – James Bledsoe**
- 8. Discussion, consideration and action to appoint new member to Fannin County Water Supply Agency to replace Harold Latham**
- 9. Discussion, consideration and action to approve Subdivision Plat in ETJ with City of Ector and county called Brownfield Addition – Gary Whitlock**
- 10. Discussion, consideration and action with regard to the setting of a \$5.00 filing fee for each civil suit filed in county level courts and district courts in the district effective January 1, 2010 to support the Sixth Court of Appeals pursuant to S.B. 658**
- 11. Consideration and action to approve budget line item amendment pertaining to travel – Roger Skipper**
- 12. Discussion, consideration and action to approve installation of new passage door to be located in south hallway of South Annex Building – Roger Skipper**
- 13. Consideration and action for approval to participate in the Take a Load Off Texas Government Facilities Program (GFP) through ONCOR Electric Delivery and approve the County Judge, Auditor and Purchasing Agent to sign the Memorandum of Understanding on behalf of the County**
- 14. Consideration and action to approve bid process for the janitorial supplies for Fannin County**
- 15. Discussion, consideration and action to approve the Fannin County Jury Pay Procedure – Nancy Young**
- 16. Consideration and action to approve annual salary for Court Reporter for the Sixth District Court for October through December, 2009**
- 17. Consideration and action to approve annual salary for Court Reporter for the 336th District Court for Fiscal Year 2009-2010**

18. Consideration and action to approve the appointment of Agnes Ricker and Norman Young to the Fannin County CPS board
19. Consideration and action to approve annual salary for Fannin County Auditor for Fiscal Year 2009-2010
20. Consideration and action to approve annual salary for three Assistant Auditors of the Fannin County Auditor's Office for Fiscal Year 2009-2010
21. Consideration and action to approve Resolution relating to application regarding 2010 Indigent Defense Grant
22. Consideration and action to approve budget amendments from County Auditor's Office
23. Consideration and action to approve Auditor's report(s) for August, 2009
24. Consideration and action to approve Treasurer's report for August, 2009
25. Consideration and action to approve payment of bills
26. EXECUTIVE SESSION pursuant to Sec. 551.074 of the Government Code to discuss personnel matters
27. Action with regard to personnel matters discussed during Executive Session
28. Adjourn

EILEEN COX
FANNIN COUNTY JUDGE

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 2009, and POSTED on the North Door of the Fannin County Courthouse and the courthouse bulletin board.

Tammy Rich, County Clerk
Fannin County Texas

