

PUBLIC NOTICE OF MEETING

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

Tuesday, January 23, 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 Auditor monthly reports for December 2023 – *County Auditor*
8. Approve minutes from 10/24/2023 (R) – *County Clerk*
9. Annual end of year report of the Fannin County Emergency Management Office for 2023 – *Emergency Management Coordinator*
10. Annual update and presentation of the Fannin County Veteran Services Department for 2023 – *Paul Chandler, VSO*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

11. Approval to allow Globe Life Insurance to speak with county employees regarding benefits, and allow Auditor's office to payroll deduct if employee chooses – *County Auditor for Mike Chalk of Globe Life Insurance*
12. Approve additional licensing for the Records Management System for Report Writing in relation to new Government Code §411.054 for Fannin County Constables – *Constable Precinct 3*
13. Approve Resolution accepting grant funding from the Office of the Governor for the Structured Family Therapy Program operated by the Juvenile Probation for FY 2024-2025 – *Juvenile Probation Director*
14. Approve waivers for a proposed RV Park, Property ID# 83214 on CR 2998 in Precinct 4; RV Park Regulations Section 5(a) and Subdivision Regulations Section 5.1: (1) Road Surface – requests the use of a gravel base with a dust free driving surface, (2) Road Width, – requests to waive the 60' ROW for a public roadway and instead have 24' wide privately maintained roadways – *Development Services Director*
15. Approve amendments to the Fannin County RV Park Regulations; add Section 3(d), minimum gallon usage for all Recreational Vehicles and add Section 6(c), waiver fees and change Section 6(d) to \$25.00 - *Development Services Director*
16. Approve amendments to the Fannin County Subdivision Regulations; add definitions to Section 2, add "Registered Designated Representative" to Section 4.1.3(1)(c), add engineering fees and Waiver Fee to Appendix B, Fee Schedule - *Development Services Director*
17. Approve how to pay Document Logistix through October 2024 – *Purchasing Agent*
18. Approve and accept Terms and Conditions for Fannin County Professional Services and Fannin County Purchase Orders – *Purchasing Agent*
19. Approve purchase of a Hyster C530A Pneumatic Roller for Precinct 1 at a cost of not more than \$5,000.00 from fund 210-621-5710 (Purchase of Equipment) – *Commissioner Precinct 1*
20. Approve purchase of a Land Pride SGC1572 Grapple from Paris Farm and Ranch through Buy Board for Precinct 1 for \$5,026.25 from fund 210-621-5710 (Purchase of Equipment) – *Commissioner Precinct 1*

21. Approve additional filing fees for multiple page plats; \$5.00 per additional page as recommended by the Subdivision Committee – *County Clerk*
22. Approve Interlocal Agreement between Fannin County and the City of Leonard related to development and implementation of regulations in Extraterritorial Jurisdictions (ETJ) – *County Judge*
23. Authorize County Judge, as necessary, to bring lawsuits against certain contractor(s) on the Fannin County Courthouse Project – *County Judge*

DISCUSSION ITEMS:

24. Discussion regarding County working with employees to acquire Commercial Driver's Licenses (CDL) – *Commissioner Precinct 1*
25. Discuss signage to be placed at Lake Fannin – *County Auditor*

OPEN DISCUSSION ITEMS:

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

26. Subdivision Committee and Subdivision Policy – *County Judge*
27. Courthouse repairs – *County Judge*
28. Justice Center – *County Judge*
29. County budget and revenue sources – *County Judge*
30. Water issues affecting Fannin County – *County Judge*
31. Fannin County road issues – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

32. 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*
33. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
34. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

35. Comments by County Commissioners and County Judge
36. 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 01-23-2024
Time: Jan 23, 2024 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/86960651813>*

Meeting ID: 869 6065 1813

*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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