

# PUBLIC NOTICE OF MEETING

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

**Tuesday, May 7, 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 Minutes from 03/05/2024(R) and 03/12/2024(R) – *County Clerk*
8. Report of monies received by the Justice of the Peace Precinct 1 office for March 2024; \$16,122.00 – *County Judge (for JP 1)*
9. Report of monies received by the Justice of the Peace Precinct 3 office for March 2024; \$7,092.90 – *County Judge (for JP 3)*

#### **DISCUSSION, CONSIDERATION AND ACTION ITEMS:**

10. Approve Agreement between Fannin County and Texas Parks and Wildlife Department naming the Tax Assessor-Collector as Agent for boat registrations in Fannin County through August 31, 2025 – *Tax Assessor-Collector*
11. Discussion and possible action regarding Child Care Facility tax exemptions per Texas Tax Code §11.36 – *Commissioner Precinct 2 for Fannin Central Appraisal District Chief Appraiser*
12. Discussion and possible action regarding Windom Building; County Clerk files and future EMS site – *Commissioner Precinct 2*
13. Approve exempting vehicle maintenance and equipment repairs from the bidding process – *Purchasing Agent*
14. Approve Four Feathers Alarm Monitoring Agreement for services at the District Court, Sheriff's Office and JP 3 offices; \$111.85 per month for one year – *Purchasing Agent*
15. Take action on Appeal and Complaint by Steve and Zach Bergenholtz – *County Judge*

#### **OPEN DISCUSSION ITEMS:**

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

16. Subdivision Committee and Subdivision Policy – *County Judge*
17. Courthouse repairs and litigation – *County Judge*
18. Justice Center – *County Judge*
19. County budget and revenue sources – *County Judge*
20. Water issues affecting Fannin County – *County Judge*
21. Fannin County road issues – *County Judge*
22. Discussion regarding solar and wind farms – *County Judge*

**EXECUTIVE SESSION(S) IF NEEDED:**

- 23. 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*
- 24. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
- 25. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

**COMMENTS AND ADJOURN:**

- 26. Comments by County Commissioners and County Judge
- 27. 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 05-07-2024*  
*Time: May 7, 2024 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:*  
<https://us02web.zoom.us/j/86754570394>

Meeting ID: 867 5457 0394

*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.)*

<ul style="list-style-type: none"> <li>+1 346 248 7799 US</li> <li>+1 253 205 0468 US</li> <li>+1 253 215 8782 US</li> <li>+1 669 444 9171 US</li> <li>+1 646 931 3860 US</li> <li>+1 689 278 1000 US</li> <li>+1 301 715 8592 US</li> <li>+1 305 224 1968 US</li> <li>+1 309 205 3325 US</li> </ul>	<p>Meeting ID: 867 5457 0394</p> <p><i>Find your local number:</i>  <a href="https://us02web.zoom.us/u/kd3Vy17XKJ">https://us02web.zoom.us/u/kd3Vy17XKJ</a></p>
--	---