

# 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, APRIL 15, 2013


### 9:00 a.m.

#### 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. Discussion regarding Fannin County Community Ministries need for new location - *Fannin County Community Ministries*
7. Consideration and action to approve MOU/Letter of Interest for a grant to supply laptops in patrol units and authorize County Judge to sign MOU/Letter of Interest on behalf of Fannin County – *Sheriff*
8. Consideration and action to approve salvaging for disposal, thirty two (32) microwaves and eight (8) televisions (that are no longer working) from the Fannin County Jail–*Purchasing Agent*
9. Consideration and action to approve purchase of equipment and necessary budget amendments for Precinct Two – *Commissioner, Pct. 2*
10. Consideration and action to approve Fannin County Treasurer's Financial Report for March 2013 - *Treasurer*
11. Consideration and action to approve payment of bills - *Auditor*
12. EXECUTIVE SESSION pursuant to Sec. 551.071 of Government Code to discuss litigation matter(s)
13. EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s)
14. Action with regard to litigation matter(s) discussed during EXECUTIVE SESSION
15. Action with regard to personnel matter(s) discussed during EXECUTIVE SESSION
16. Adjourn

  
CRETA E. CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at 3:26 O'CLOCK P. M. on the 11 day of  
April, 2013, and POSTED on the North Door of the Fannin County Courthouse and the  
Courthouse Bulletin Board.

  
Tammy Biggar, County Clerk  
Fannin County Texas 