

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

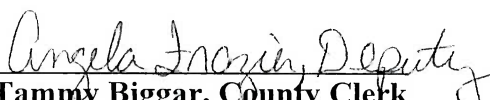
MONDAY, AUGUST 25, 2014
9:00 AM

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 to approve Data RX Prescription Benefits Processing Agreement - *Indigent Health Coordinator*
- 6 Consideration and action to approve extension of Ivanhoe Tower Usage Agreement and Amendment with Zulu Internet, Inc and authorize County Judge to sign Amendment on behalf of Fannin County - *Purchasing Agent*
- 7 Discussion, consideration and action to approve Lease/Purchase Agreement as per the State of Texas Term Contract 760-A1 with Romco Equipment for a Volvo G930B Motor Grader for Precinct Four and authorize County Judge to sign Lease/Purchase Agreement on behalf of Fannin County - *Purchasing Agent*
- 8 Consideration and action to approve funding and repair of roof at South Jail located at 725 CR4200, Bonham, TX - *Purchasing Agent*
- 9 Consideration and action to approve Interlocal Agreements between Fannin County and Ector ISD, City of Ector, Savoy ISD, City of Savoy and Town of Ravenna and authorize County Judge to sign Interlocal Agreements on behalf of Fannin County - *Commissioner, Pct. 1*
- 10 Discussion regarding Order of Gubernatorial General Election for November 4, 2014 - *County Judge*
- 11 Consideration and action to approve Service Agreement Renewal through August 31, 2015 with regard to the VINE Program and authorize County Judge to sign VINE Program Service Agreement Renewal on behalf of Fannin County - *Auditor*
- 12 Consideration and action to approve budget amendments from Fannin County Auditor's Office for fiscal year 2013/2014 - *Auditor*
- 13 Consideration and action to approve payment of bills - *Auditor*
- 14 EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s) regarding Sheriff's Office
- 15 ACTION with regard to personnel matter(s) regarding Sheriff's Office discussed during EXECUTIVE SESSION
- 16 Adjourn


CRETA L. CARTER II
FANNIN COUNTY JUDGE

FILED FOR RECORD at 2:39 O'CLOCK AP. M. on the 21st day of
August, 2014, and POSTED on the North Door of the Fannin County
Courthouse and the Courthouse Bulletin Board.


Tammy Biggar, County Clerk
Fannin County Texas

