

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 21st day of October, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 17th day of October 2013 at 3:22 p.m. with the following members being present:

(Absent)	Creta L. Carter II	County Judge
(Absent)	Gary Whitlock	Commissioner, Precinct 1
	Stan Barker	Commissioner, Precinct 2
	Jerry Magness	Commissioner, Precinct 3
	Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Commissioner Stan Barker called the meeting to order at 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Commissioner Barker stated commissioners Dean Lackey and Jerry Magness are present; a quorum is established.

ITEM 3. PUBLIC FORUM

Rita Watt, Assistant to Judge Carter read a letter addressed to the public and to the Court thanking all for assistance in working hard to lower taxes and become debt free.

Tammy Biggar, County Clerk reminded attendees of the first day of early voting and to keep the west and east halls clear and not to use cell phones in those areas.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None.

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS MONTHLY PROFIT/LOSS REPORT – BONHAM FIRE DEPARTMENT CHIEF

Chief Nichols stated the report is the close-out for the fiscal year and reflects a small profit.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE SUBDIVISION REVISIONS SUGGESTED BY THE SUBDIVISION COMMITTEE – SUBDIVISION COMMITTEE

Elaine Peebles, President of the Subdivision Committee stated changes have been submitted and presented for approval of the Court; changes include removal of old flood plain regulations being replaced with updated regulations; addition of points of ingress and egress for emergency situations; road bonds have been added requiring roads to be built to County standards; also there has been some clean up as to the format of the book.

Commissioner Lackey moved to accept the changes as presented.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 2-0 Passed

ITEM 7. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF A DELL XPS LAPTOP AND SOFTWARE, AT A COST OF \$1,561.23 TO BE PAID OUT OF JUSTICE COURT TECHNOLOGY FUND–JUSTICE OF PEACE,PCT. 1

Joe Dale, Justice of the Peace, Precinct 1 stated he has been advised the Court's laptop used is in excess of 5 years of age, the battery expired 2 years ago; funds to come from the Justice Court Technology Fund.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 2-0 Passed

ITEM 8. CONSIDERATION AND ACTION TO APPROVE THE FANNIN COUNTY AWARDS LUNCHEON TO BE HELD ON DECEMBER 23, 2013 FROM 12PM TO 2PM AT THE FAMILY LIFE CENTER IN BONHAM – TREASURER

Mike Towery, Treasurer stated request is made for approval to hold the awards luncheon and permit department heads to release employees for the remainder of the day before breaking for the holiday.

Commissioner Lackey moved to approve the award luncheon, permitting department heads to release employees after the luncheon with pay if the employee attends the luncheon; those not attending the luncheon may have the option of using vacation time.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 2-0 Passed

ITEM 9. CONSIDERATION AND ACTION TO APPROVE COUNTY TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2013 – TREASURER

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 2-0 Passed

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF THE REPAIR OF THE WAVE20 PANIC ALARM SYSTEM IN THE FANNIN COUNTY COURTHOUSE, TO BE PAID OUT OF COURTHOUSE SECURITY FUND – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the operating box has been returned for repair and should be delivered for installation tomorrow; the cost is \$29.96 for shipping to the facility and \$500 is expected for repair however, an additional \$500 is requested in the event further repair is needed.

Commissioner Lackey moved to approve no more than \$1,029.96 for shipping and repairs.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 2-0 Passed

ITEM 11. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN FANNIN AND GRAYSON COUNTY AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – COUNTY JUDGE

Commissioner Barker stated Grayson County approved one particular change with regard to Medical Services, paragraph 1.2 stating "...the County will pay for all hospital and medical related services that are required outside the contractor's facility; payment for dental will be limited to extractions only..."; Grayson has agreed to the changes and to take care of all the medical apart from what is customary within the facility.

Sheriff Donnie Foster stated the contract allows for 1 "free" transport per day from Grayson to Fannin County, this would leave Fannin short staffed for transporting to and from our courts. Commissioner Barker stated he spoke with [Grayson County Judge] Judge Bynum who advised the language is from a previously drafted contract and there is no current need for that service; Judge Bynum further advised Sheriff Foster speak with Sheriff Gary. Sheriff Foster stated Sheriff Gary was willing to accommodate Fannin County.

Warden Ray Thompson of CEC (Community Education Center) requested billing information. Scotty Dyer, Auditor stated if CEC will provide a separate daily count, the County will bill Grayson County on behalf of CEC.

Commissioner Lackey moved to approve the Interlocal Agreement between Fannin and Grayson County and authorize the county judge to sign.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 2-0 Passed

ITEM 12. CONSIDERATION AND ACTION REGARDING BURN BAN FOR FANNIN COUNTY – COUNTY JUDGE

Commissioner Barker stated the burn ban will not be in effect and will be reviewed next week.

ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 2-0 Passed

ITEM 14. ADJOURN


Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 2-0 Passed

Adjourned at 9:25 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 21st day of October, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

