

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 11th day of February, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 7th day of January 2013 at 4:20 p.m. with the following members being present:

	<b>Creta L. Carter II</b>	<b>County Judge</b>
	<b>Gary Whitlock</b>	<b>Commissioner, Precinct 1</b>
	<b>Stan Barker</b>	<b>Commissioner, Precinct 2</b>
	<b>Jerry Magness</b>	<b>Commissioner, Precinct 3</b>
<b>(Absent)</b>	<b>Joe Strong</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

Judge Carter called the meeting to order at 9:02 a.m.

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

Judge Carter declared a quorum has been established.

**ITEM 3. PUBLIC FORUM**

Judge Carter thanked those in attendance for coming for the celebration of achievements made by the youth of the community and also stated the importance of the lives of those who live in our county considering the loss of Mr. and Mrs. Richard Fields over the weekend.

**ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)**

Minutes were presented from January 22, 2013 and February 4, 2013. Commissioner Barker moved to approve.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Gary Whitlock  
Vote: 4-0 Passed

**ITEM 5. CONSIDERATION AND ACTION REGARDING PRESENTATION HONORING DODD CITY HORNETS 2012 BASEBALL CLASS A STATE SEMI-FINALIST – COUNTY JUDGE**

Commissioner Barker moved to approve the presentation honoring the Dodd City Hornets.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness  
Vote: 4-0 Passed

Judge Carter stated the County is proud of both teams as well as the schools for the character demonstrated on the field as well as in the schools which is a positive reflection on the coaches and teachers.

**ITEM 6. CONSIDERATION AND ACTION REGARDING PRESENTATION HONORING SAM RAYBURN LADY REBELS 2012 SOFTBALL CLASS A STATE FINALIST – COUNTY JUDGE**

Judge Carter re-stated the commendation to the Lady Rebels. Commissioner Magness stated he too is proud of the school which is the Magness family alma mater.

Commissioner Magness moved to approve the presentation.

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 4-0 Passed

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE ASBESTOS SURVEY BY INDUSTRIAL HYGIENE AND SAFETY TECHNOLOGY, INC. (IHST) THAT IS REQUIRED BY TEXAS ASBESTOS HEALTH PROTECTION RULES (25 TAC 295.35-73) FOR CURRENTLY ACQUIRED BUILDING FOR AGRI-LIFE EXTENSION AGENCY, BEFORE THE COMMENCEMENT OF RENOVATIONS – PURCHASING AGENT**

Jill Holmes stated the survey is required by the City of Bonham and the Texas Health Asbestos Commission before any renovations can commence; the bid is for \$1,314.50.

Commissioner Barker asked if the funds were available. Scott Dyer, Auditor stated there are no funds in the remodel line item at this time, the Court will need to discuss amending the budget for the remodel as well as electricity costs.

Commissioner Barker moved to approve the completion of the survey.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Gary Whitlock  
Vote: 4-0 Passed

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE BID PROCESS FOR ASPHALT NEEDS FOR COUNTY PRECINCT BARNs – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the bid is for the annual contract; any corrections or additional information should be provided prior to February 28th, the opening of the bid is on March 12th at 3:00 p.m.; the bid will be in the paper on March 5th.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness  
Vote: 4-0 Passed

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR JANUARY 2013 – AUDITOR**

Scott Dyer, Auditor stated the report is presented for approval.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Gary Whitlock  
Vote: 4-0 Passed

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR**

Commissioner Whitlock moved to pay the bills.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 4-0 Passed

**Judge Carter stated items 11 and 12 will be passed.**

**ITEM 11. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)**

**ITEM 12. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

**ITEM 13. ADJOURN**

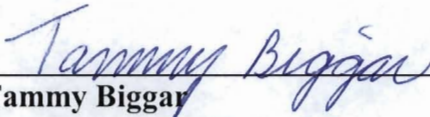
Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 4-0 Passed

**Adjourned at 9:21 a.m.**

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 7th day of February, 2013.

(LGC 81.003)

ATTEST:

  
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Tammy Biggar  
Fannin County Clerk

