

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 13th day of May, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 9th day of May 2013 at 3:52 p.m. with the following members being present:

Creta L. Carter II	County Judge
Gary Whitlock	Commissioner, Precinct 1
Stan Barker	Commissioner, Precinct 2
Jerry Magness	Commissioner, Precinct 3
Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

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

INVOCATION

Commissioner Stan Barker

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

Judge Joe Dale stated he wanted to clarify his agenda item from last week requesting Caller ID was to request that particular service and not to replace the entire system. Jill Holmes, Purchasing Agent stated Mr. Larry Purcell advised a module would have to be put in, there would be a cost incurred per month and there may be an alternative solution for the departments that have an extra line with an answering machine; there will be more information coming.

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 was not in attendance; the report was received.

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE HOMELAND SECURITY GRANT PROGRAM, (HSGP) APPLICATION TO FUND PURCHASE OF INTEROPERABLE COMMUNICATION EQUIPMENT FOR \$30,000 – EMERGENCY MGMT COORDINATOR

Darrell Brewer, Emergency Management Coordinator stated the annual grant used to be about \$100,000 and it has now been reduced to about \$30,000; the funds would be used to replace portable radios for the Sheriff's Department; the equipment would be digital.

Judge Carter stated no matching funds were needed.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PANIC ALARM FOR COUNTY CLERK SUITE 102, TO BE PAID OUT OF COURTHOUSE SECURITY FUND – COUNTY CLERK

Tammy Biggar, County Clerk stated an alarm is requested for Suite 102. Jill Holmes, Purchasing Agent stated the cost would be \$135.00.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE TRANSFER OF SEPTIC INSPECTOR'S 2001 DODGE SINGLE CAB TRUCK TO PRECINCT THREE (3) FOR \$500 – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated she had been approached by Commissioner Magness with a request to purchase the vehicle for the trade-in value for use at Precinct 3.

Commissioner Strong moved to approve with the funds transferred from Rock and Gravel to Equipment Purchase.

Motion By: Commissioner Joe Strong
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH HUNT COUNTY – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Bryan & Bryan has a contract with Hunt County and is willing to permit Fannin County to "piggy back" off the existing contract with Hunt County; this

will reduce the cost per ton as Hunt County has more purchasing power and receives a better rate.

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

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

Motion By: Commissioner Joe Strong
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

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

**ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)
ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

Judge Carter stated Items 11 and 12 will be taken together.

Commissioner Barker moved to convene into Executive Session.

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

Judge Carter declared the time to be 9:15 a.m.

Commissioner Whitlock moved to re-convene into Regular Session.

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

Judge Carter declared the time to be 9:33.

ITEM 13. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 14. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Judge Carter stated no action will be taken on Items 13 and 14.

ITEM 15. ADJOURN


Motion By: Commissioner Jerry Magness
Second By: Commissioner Joe Strong
Vote: 4-0 Passed

Adjourned at 9:34 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 13th day of May, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

