

On this 24th day of June, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 20th day of June 2013 at 5:00 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>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

### **CALL TO ORDER**

Judge Carter called the meeting to order at 9:00 a.m.

### **INVOCATION**

Mike Towery, Treasurer

### **ITEM 2. ESTABLISH A QUORUM**

Judge Carter declared a quorum has been established; Commissioners Whitlock, Barker and Magness are present.

### **ITEM 3. PUBLIC FORUM\***

Commissioner Whitlock stated a bus from Denison broke down in Precinct 1 over the weekend; those that were stranded asked Commissioner Whitlock to pass on their appreciation to the people of Fannin County for providing water and helping them.

Judge Carter stated it was Calvary Baptist Church that was enroute to Windom for lunch; Commissioner Whitlock personally arranged for transportation through TAPS and a place to repair the bus.

Judge Carter stated 10 people have come forward to express an interest in the position for Commissioner Precinct 4; the position for a Fannin representative for the Texas Silver-haired Legislators has been filled by Mr. William Carey.

AMENDED JULY 29, 2013

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

Judge Carter stated Minutes have been provided for:

November 5, 2012

November 19, 2012

June 17, 2013

Commissioner Barker moved to approve the Minutes.

Motion By: Commissioner Stan Barker

Second By: Commissioner Jerry Magness

Vote: 3-0 Passed

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE TRANSFER OF \$252 FROM LINE ITEM #10-455-311 POSTAL EXPENSES TO LINE ITEM #10-455-427 OUT OF COUNTY TRAVEL – JUSTICE OF PEACE, PCT. 1**

Judge Joe Dale, Justice of the Peace, Precinct 1 stated House Bill 79 has passed by the Legislature and it has been accepted by the Supreme Court which will integrate Small Claims court into the Justice of the Peace Court; this will mean the judge and staff will all need to attend the annual seminar for training; the current Travel Budget reflects travel for two staff since the newest employee was not eligible to attend previously; it is requested the transfer of funds to compensate for the budget shortfall come from Postal Expense and be moved to Travel Expense.

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness

Vote: 3-0 Passed

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE ROAD REPORT FOR ROAD AND BRIDGE PRECINCT 4– COMMISSIONER, PCT. 2**

Commissioner Barker has the Road Bridge Report for Precinct 4 which was presented to the Grand Jury last week, the report had not been executed; the report states 4,011 tons of rock placed on the roads, two bridges replaced, five repaired; 17 culverts have been installed; 5 walls have been repaired around culverts/bridges; estimated budget is \$737,991.78; 10 signs and 30 delineators and 23 road number signs have been replaced; the report states the Texas Manual on Uniform Traffic Control Devices dictates traffic control signs must be placed at all intersections by 2015, this is in error – the manual leaves the discretion to the County; it does require a specific reflectivity, street number signs must be 6” rather than 4”; there are no new roads to be opened; there are 42 bridges in need of maintenance/repair of which 12 are concrete with a cost of \$10 per foot.

Motion By: Commissioner Stan Barker

Second By: Commissioner Gary Whitlock

Vote: 3-0 Passed

AMENDED JULY 29, 2013

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENTS FROM FANNIN COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR 2012 / 2013 – AUDITOR**

Scott Dyer, Auditor stated the amendments are for this quarter.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness  
Vote: 3-0 Passed

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 3-0 Passed

**\*ITEM 3. PUBLIC FORUM continued**

Judge Carter stated the board of TCOG (Texoma Council of Governments) elected Judge Carter as President which is good for Fannin County. Judge Cater stated he is the chairperson for the Homeland Security Advisory Committee as well and these positions are beneficial to the County.

**ITEM 9. ADJOURN**


Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 3-0 Passed

**Adjourned at 9:17 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 24th day of June, 2013.**

(LGC 81.003)

**ATTEST:**

  
**Tammy Biggar**  
**Fannin County Clerk**

