

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 3rd day of June, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 30th day of May 2013 at 4:58 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
(Absent)	Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:01 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

Michael Evans, President of the Fannin County Bar Association handed out a letter to the Court regarding courthouse security and requested the Court put security of the courthouse back on the agenda prior to July 4th and prior to budget talks to discuss improving security.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE SPENDING OF THE TAC EMPLOYER REWARDS FOR FANNIN COUNTY WELLNESS PROGRAM TO BE USED TO PURCHASE SONICBOOM REPLACEMENT BATTERIES FOR PEDS AND BOOMER BANDS AND TO BE PAID OUT OF EMPLOYER REWARDS FUND – WELLNESS COORDINATOR

Judge Carter stated Ms. Gail Young asked the judge to present this item; the expenditures requested are \$20 for ped batteries, \$30 for boomer bands and \$10 for shipping and handling to be paid out of funds received through the program.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF CARDS FOR CARD CONTROLLED ACCESS AREAS OF THE COURTHOUSE AND TO BE PAID OUT OF COURTHOUSE SECURITY FUND – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the controlled access doors have been installed for the District Court and District Attorney's office; there were 25 cards given for each of the two doors; more cards are needed; Clark Security Products, a member of the buy-board has the cards for \$1.25 each; \$125 is requested to purchase 100 more cards.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENTS FOR CITY OF WINDOM, CITY OF DODD CITY, CITY OF BONHAM, DODD CITY ISD, BONHAM ISD, BAILEY VFD, FANNIN COUNTY CONSERVATION BOARD, FANNIN COUNTY MULTI-PURPOSE COMPLEX, BARTLEY WOODS WATER SUPPLY, MOORES CHAPLES CEMETERY AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COMMISSIONER, PCT. 4

Judge Carter stated Commissioner Strong is not present but the interlocal agreements are provided. Commissioner Barker stated there may be a question on the cemetery and whether or not there is a perpetual fund for maintenance which would prevent the County for entering an agreement with them; Bartley Woods Water Supply is another concern, it is a 'for profit' organization, it is not known what work is to be done.

Commissioner Barker moved to approve the interlocal agreements for the entities mentioned with the exception of the Bartley Woods Water Supply and Moores Chapel Cemetery until more information becomes available.

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

ITEM 8. DISCUSSION AND POSSIBLE ACTION REGARDING PLAN FOR FANNIN COUNTY COURTHOUSE AND ANNEXES FOR EMERGENCY SAFE ROOM/ EVACUATION – COUNTY JUDGE

Darrell Brewer, Emergency Management Coordinator stated the Emergency Action Plan (EAP) was drafted by Craig Nichols, Constable of Precinct 1; once the plan is implemented appointments can be made after the fact.

Commissioner Barker moved to approve the Emergency Action Plan and appoint personnel at a later date.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

ITEM 9. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 3. PUBLIC FORUM (addition)

Judge Carter stated there is one item he neglected to mention but did not want to leave out. Judge Carter stated he presented the proclamation signed last week to Fr. William Thomas Dalton at the Holy Trinity Episcopal Church; the congregation was appreciative and said “thank you” to the Court for the proclamation.

ITEM 10. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

Commissioner Barker moved to convene into Executive Session.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

Judge Carter stated the time is 9:16 a.m.

Commissioner Barker moved to re-convene into Regular Session.

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

Judge Carter stated the time is 9:43 a.m.

ITEM 11. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Judge Carter stated there will be no action.

ITEM 12. ADJOURN

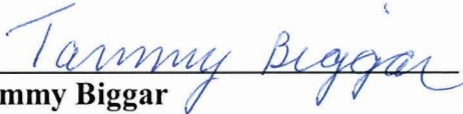
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

Adjourned at 9:44 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 3rd day of June, 2013.

(LGC 81.003)

ATTEST:


Tammy Biggar
Fannin County Clerk

