

On this 1st day of July, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 27th day of June 2013 at 1:40 p.m. with the following members being present:

Creta L. Carter II
Gary Whitlock
Stan Barker
Jerry Magness

County Judge
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

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 Barker stated this week is the 4th of July, this is the greatest country ever made with the greatest military, stop and thank military personnel this week if you see them.

Judge Carter stated 15 people have applied for the position of Commissioner Precinct 4, one was disqualified due to residence requirements; applications will be taken until 5:00 pm today and interviews will begin today.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes presented are for June 24, 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 MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY EDUCATION CENTERS INTERNATIONAL FANNIN COUNTY JAIL FACILITY (CEC) AND FANNIN COUNTY SHERIFF'S OFFICE AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – SHERIFF'S OFFICE

Item passed.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF NEW PRINTER OUT OF CONTINGENCY FUND FOR GRAND JURY COORDINATOR – CRIMINAL DISTRICT ATTORNEY

Richard Glaser, Criminal District Attorney stated the coordinator received a new hard drive and monitor but the printer provided was not suitable, subsequent printers provided were not able to sustain a workable condition, a new printer is requested.

Jill Holmes, Purchasing Agent stated a new Dell laser printer model B2360D with a three year warranty is \$279.64.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE APPOINTING A LOCAL RABIES CONTROL AUTHORITY FOR FANNIN COUNTY – EMERGENCY MANAGEMENT COORDINATOR

Darrell Brewer, Emergency Services Coordinator stated the County is required by HSC §826.017 Rabies Control Act to budget for a local rabies control authority; in the past we have budgeted for this service to be contracted out; it is further required a name be submitted to the Texas Department of State Health Services.

Commissioner Barker moved to table until an agreement can be reached with the City of Bonham.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SOLICITATION OF BIDS FOR CULVERT NEEDS FOR COUNTY PRECINCT BARNES – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated advertising is scheduled for July 9th and 16th, Opening will be on July 23rd.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE THREE (3) YEAR EXTENSION FOR CLEAR PRO PLUS WEB ANALYTICS FROM WESTLAW, A DIVISION OF THOMSON REUTERS FOR CRIMINAL DISTRICT ATTORNEY'S OFFICE AND AUTHORIZED COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the agreement is due to be renewed, Westlaw has agreed to continue the current price of \$216.41, it will increase 5% in the next year and again in the following year; the district attorney is in agreement with the conditions and renewal.

Scott Dyer, Auditor stated consideration is recommended on whether to approve the item to be paid for out of the General Fund as presented or out of the Search and Seizure Fund which has been used in the past.

Commissioner Whitlock moved to table the item for one week.

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

ITEM 10. DISCUSSION REGARDING APPOINTMENT TO THE BOARD OF TRUSTEES FOR TEXOMA COMMUNITY CENTER FOR A TWO YEAR TERM – COUNTY JUDGE

Judge Carter stated Kenny Karl has served on the board in the past and is interested in continuing; applications for the position and a decision will need to be made in early August to open the position up to all who are interested.

ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 12. ADJOURN


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

Adjourned at 9:16 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 1st day of July, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

