

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 8th day of July, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 3rd day of July 2013 at 3:53 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**

Commissioner Barker

**ITEM 2. ESTABLISH A QUORUM**

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

**ITEM 3. PUBLIC FORUM**

Judge Carter stated 19 people have applied for the position of Commissioner Precinct 4, 2 applicants have been disqualified due to residence requirements, one turned in the application after the deadline; 16 people have been interviewed and an appointment will most likely be made July 22nd.

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

Minutes presented are for July 1, 2013; one correction has been made.

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 INTER-ITEM NATIONAL 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**

Judge Carter stated the Sheriff will sign the Memorandum if approved.

Donnie Foster, Sheriff stated the Memorandum of Understanding (MOU) has been requested by CEC to put in writing the support that can be expected in the event a situation arises; the Sheriff's Department currently does support the CEC and has responded in the past, in particular during a power outage.

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

**ITEM 6. 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 overdue for renewal, 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.

Commissioners Whitlock and Magness stated their preference Mr. Glaser be present before a decision is rendered.

Scott Dyer, Auditor stated the cost as presented would come from the General Fund; as a reminder, this item was missed during last year's budget talks and therefore is currently scheduled to come from the General Fund; previously it had been paid from the District Attorney's Seizure Fund.

Judge Carter asked if the item could be transferred from the General Fund to the Seizure Fund after October 1st.

Mr. Dyer stated the item is budgeted now to come from the General Fund and could be addressed during Budget talks, if the item is then to be paid for by the Seizure Fund and Mr. Glaser elects not to authorize payment, the contract could be canceled at that time; prior to the amendment the Law Library Fund paid for the lawyer internet usage.

Commissioner Barker moved to table the item.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness

Vote: 3-0 Passed

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

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

**ITEM 8. CONSIDERTION AND ACTIN TO APPROVE PAYMENT OF BILLS - AUDITOR**

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

**ITEM 9. ADJOURN**

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

**Adjourned at 9:12 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 8th day of July, 2013.**

(LGC 81.003)

**ATTEST:**

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

