

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 12th day of August, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 8th day of August 2013 at 2:52 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
Dean Lackey	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

Richard Glaser, Criminal District Attorney spoke on the handling of the budget by Commissioners Court and comments by the media; an increase in courts and also in crime require a larger budget.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for August 5, 2013 and August 6, 2013.

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

[Attachments]

ITEM 5. CONSIDERATION AND ACTION TO APPROVE USE OF SOUTH COURTHOUSE GROUNDS FOR 9-11 MEMORIAL EVENT TO HONOR FIREFIGHTERS, POLICE AND MILITARY SERVICE – BONHAM CHAMBER OF COMMERCE

Dale McQueen, Director Bonham Chamber of Commerce spoke requesting use of the south lawn and flag pole area.

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

ITEM 6. CONSIDERATION AND ACTION TO APPROVE THREE (3) YEAR EXTENSION FOR OFFICE OF COURT ADMINISTRATION, JUDICIAL COMMITTEE ON INFORMATION TECHNOLOGY AGREEMENT WITH LEXISNEXIS AND TEXAS COUNCIL OF COMPETITIVE GOVERNMENT (CCG) FOR 336TH DISTRICT JUDGE AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – PRUCHASING AGENT

Jill Holmes, Purchasing Agent stated the coming year will be at a rate of \$48 the next year will be \$51 and the third year will be \$53.

Commissioner Barker moved to approve and authorize the county judge to sign.

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

[Attachment]

ITEM 7. CONSIDERATION AND ACTION TO APPROVE SERVICE AGREEMENT FOR REPAIR AND MAINTENANCE OF COMMUNICATIONS INFRASTRUCTURE FOR FANNIN COUNTY THAT INCLUDES SHERIFF'S OFFICE, FIRE PROTECTION AND COMMISSIONERS PRECINCT SYSTEMS FOR FISCAL YEAR 2014, TO BEGIN ON OCTOBER 1, 2013 AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated 3 repeaters have been added. Darrell Brewer, Emergency Services Coordinator spoke stating the pricing reflected in the agreement is very good.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

[Attachment]

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION REGARDING FILING FEE INCREASES FROM \$5 TO \$10 EACH IN ACCORDANCE WITH HB 1513; RECORDS MANAGEMENT AND PRESERVATION FEE AND RECORDS ARCHIVE FEE TO GO INTO EFFECT OCTOBER 1, 2013 – COUNTY CLERK

Tammy Biggar, County Clerk presented stating the Legislature has approved the increase in Record Management Fees at the discretion of the Clerk and Record Archive Fees at the Discretion of the Court; other fee increases are filing increase of \$20 in Civil cases and is mandated as is a \$5 conviction fee; Vitals applications are mandated to have language offering a donation to the public for the Texas Home Visiting Program.

Nancy Young, District Clerk stated the fee increase has an expiration of September 2019.

Commissioner Barker moved to approve the Records Archive Fee increase from \$5 to \$10 going into effect January 1, 2014.

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

[Attachment]

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION REGARDING APPROVAL OF ELECTION JUDGES FOR SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2015 – COUNTY CLERK

Tammy Biggar, County Clerk presented the judges recommended by the Republican and Democrat Party Chairs.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

[Attachment]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE TREASURER'S FINANCIAL REPORT FOR JULY 2013 – TREASURER

Mike Towery, Treasurer presented.

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

ITEM 11. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR JULY 2013 – AUDITOR

Scott Dyer, Auditor presented.

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

ITEM 13. ADJOURN


Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

Adjourned at 9:30 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 12th day of August, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

