

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 10th day of March, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 6th day of February 2014 at 1:56 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 9:00 a.m.

INVOCATION

Stan Barker, Commissioner Precinct 2

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated a quorum is established

ITEM 3. PUBLIC FORUM

Judge Joe Dale, JP Precinct 1 stated his thanks to the Court, Purchasing Agent Jill Holmes, specifically Commissioners Lackey and Barker for assistance with the move to the South Annex; there will be an open house.

Judge Carter stated a letter was received from Amber Henderson, Democratic Party Chair stating a request the courthouse square not be used to post the Christmas Lollipops with political advertising.

Judge Carter stated there is a misunderstanding regarding the Fannin County Policy on non-smoking; there was one sentence added to the policy regarding vapor or e-cigarettes, no other language has been added since 2000.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE USE OF COURTHOUSE GROUNDS FOR THE 8TH HERITAGE DAY CELEBRATION, TO BE HELD ON SATURDAY, MAY 3, 2014 – CITIZEN

Judy Teller, Coordinator for the Heritage Day celebration stated the set up will be as it has been in the past surrounding the courthouse; it is requested set up be conducted commencing at 6:00 pm on Friday; the courthouse building is not needed..

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

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PROCLAMATION, PROCLAIMING MAY 3, 2014 AS THE 8TH HERITAGE DAY AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – CITIZEN

Commissioner Barker moved to approve.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4-0 Approved

[Proclamation]

ITEM 7. CONSIDERATION AND ACTION TO APPROVE FUNDING SOURCE AND EXPENDITURE FOR PAINT AND SUPPLIES FOR THE ADDITIONAL OFFICES IN THE DISTRICT CLERK'S OFFICE - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated estimates for paint and repair as requested by the District Clerk come to \$321.91 to paint recently vacated offices; it is recommended approval for up to \$500 in case more paint is needed; Repair and Maintenance was suggested by Ms. Young for funding.

Commissioner Barker stated the item [move] was not planned for; Nancy Young, District Clerk should be heard from, it is recommended the item be passed until the District Clerk can attend.

Item passed.

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SOLICITATION OF ROCK AND GRAVEL BID FOR ALL COUNTY PRECINCTS – PURCHASING AGENT

Jill Holmes, Purchasing Agenda stated the bid will open April 1st at 3:00 pm.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR FEBRUARY 2014 – AUDITOR

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

[Attachment]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Scott Dyer, Auditor stated there are 2 sets of bills presented since Court was not held last Monday.

Commissioner Magness moved to approve Bills for March 3 and 10, 2014.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 4-0 Approved

ITEM 11. EXECUTIVE SESSION PURSUANT TO SEC. 551.072 OF GOVERNMENT CODE TO DISCUSS REAL ESTATE MATTER(S)

Commissioner Whitlock moved to go into Executive Session.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Stan Barker
Vote: 4-0 Approved

Judge Carter declared the time to be 9:17 a.m.

Commissioner Magness moved to reconvene into Regular Session.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Approved

Judge Carter declared the time to be 9:58 a.m.

ITEM 12. ACTION WITH REGARD TO REAL ESTATE MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Judge Carter stated no action will be taken.

ITEM 13. ADJOURN

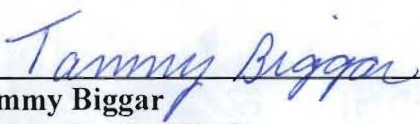
Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

Adjourned at 9:59 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 10th Day of March, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

