

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 7th day of July, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 3rd day of July 2014 at 2:32 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>Dean Lackey</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

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

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

Judge Carter stated all commissioners are present.

**ITEM 3. PUBLIC FORUM**

None

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

Minutes are presented from June 23, 2014.

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

[Attachment]

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENT  
FROM 336TH DISTRICT COURT COMPUTER EQUIPMENT LINE ITEM #10-435-590**

**TO OFFICE EQUIPMENT LINE ITEM # 10-435-574, TO UPGRADE SOUND SYSTEM IN DISTRICT COURTROOM – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated Judge Blake requested an upgrade to the systems due to problems with the current system; Advance Alarm from Paris, Texas offers a system for up to \$2,200; request is made to transfer funds.

Judge Blake stated the system is part of the long range technology plan, also changing the line item name from “Computer Equipment” to “Technology” would be a better description and can be discussed later; the funds are within the department’s budget and will be used to ensure jurors can properly hear.

Ms. Holmes stated the system would provide wireless microphones and speakers for the back of the courtroom and by the jury box.

Judge Blake stated the speaker phone is used for off-site defendants and attorneys

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness

Vote: 4 – 0 Approved

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION REGARDING FENCE AND PARKING LOT AT COUNTY BUILDING IN WINDOM, TX - COMMISSIONER PCT. 4**

Commissioner Lackey stated the privacy fence on the north side has fallen in in places, the City of Windom has requested the fence be taken care of; the dumpsters in the parking lot result in broken asphalt due to heavy trucks coming in to empty the contents, the City has also requested the parking lot be repaired; a letter was received from Jean Chaney with regard to maintenance of the lot, shrubs and fencing.

Jill Holmes, Purchasing Agent stated the dumpsters are there by arrangement of the City. Commissioner Barker stated the City has responsibility come up with a different plan.

Judge Carter recommended speaking with the land owner adjacent to the lot about removal of fencing.

Scott Dyer, Auditor stated the mowing is paid for by the County.

Commissioner Whitlock stated the City should re-locate the dumpsters. Commissioner Barker stated the mayor should be consulted; recommended the item be passed until discussions occurred.

Judge Carter stated the item will be passed.

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF FANNIN COUNTY SEAL, OFFICE INFORMATION AND OFFICE HOURS ON GLASS DOOR AND SIDE LIGHTS, LOCATED ON SECOND FLOOR ENTRANCE TO DISTRICT**



**CLERK'S OFFICE AREA AND APPROVE EXPENDITURE FROM DISTRICT CLERK'S PRINTING LINE ITEM #10-450-435 - PURCHASING AGENT**

Jill Holmes, Purchasing stated the seal is not actually considered printing. Judge Carter asked how the items had been previously paid for. Ms. Holmes stated the Criminal District Attorney's seal on the glass door was paid for by his Office Supplies line.

Judge Blake stated to install lettering exclusively for the District Clerk on that glass door signifies that space is only used for the District Clerk, there is one office that is in temporary use by the District Clerk but will be a witness room in the future. Judge Blake stated she will discuss it further with Nancy Young, District Clerk.

Judge Carter stated the item will be passed.

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION HONORING PRIVATE FIRST CLASS CHRISTIAN JAKE CHANDLER – COUNTY JUDGE**

Judge Carter stated the item will be passed until next week.

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION HONORING GOBER GARAGE – COUNTY JUDGE**

Judge Carter presented the proclamation.

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

[Attachment]

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

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

[Attachment]


**ITEM 11. ADJOURN**

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

**Adjourned at 9:20 a.m.**

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 7th day of July, 2014.

(LGC 81.003)  
ATTEST:

  
\_\_\_\_\_  
Tammy Biggar  
Fannin County Clerk

