

On this 30th day of December, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 23rd day of December 2013 at 10:17 a.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 9:00 a.m.

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

Judge Carter stated a quorum is established all commissioners are present.

**ITEM 3. PUBLIC FORUM**

Ms. Dana Melugin stated her disapproval of the courthouse being closed for 4 days during the holidays stating Thursday and Friday the offices should have been open.

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

None.

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE ADDITIONS TO THE FANNIN COUNTY PURCHASING MANUAL THAT WAS APPROVED BY PURCHASING BOARD ON DECEMBER 19, 2013 – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the Board had met and recommended corrections/ additions to the Purchasing Manual on page 17, an amendment to section (e), page 38 section (c), (e-1), pages

40-41 an addition to "Inventory Procedures" and an addition on page 44.

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

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PURCHASING OFFICE TO CONDUCT TRAINING FOR PURCHASING AND ASSET INVENTORY CONTROL, ON MONDAY, MARCH 10, 2014 AT 11AM AND TUESDAY, APRIL 22, 2014 AT 1:30PM, IN THE DISTRICT COURTROOM AND REQUIRE ALL ELECTED OFFICIALS AND DEPARTMENT HEADS TO ATTEND AND ENCOURAGE THESE AREAS TO INCLUDE ANY ESSENTIAL EMPLOYEES – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the Board recommended training materials be complied and mandatory training scheduled.

Commissioner Barker asked if the training is required by the State; Ms. Holmes stated it is not.

Commissioner Magness moved to approve the training as scheduled.

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Dean Lackey  
Vote: 3-1 Approved (Commissioner Barker voting Nay)

**ITEM 7. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE AGREEMENT WITH CORRECTIONS SOFTWARE SOLUTIONS, LP FOR PRETRIAL BOND SUPERVISION SOFTWARE PACKAGE, NOT TO EXCEED \$1,000 FOR FISCAL YEAR 2013-2014 AND TO APPROVE NECESSARY BUDGET AMENDMENT FROM CONTINGENCY FUND TO BOND SUPERVISION COMPUTER SOFTWARE FUND – COUNTY JUDGE**

Scott Dyer, Auditor stated the software budget for the [new] bond supervisor was not addressed during budget talks; the package recommended is like one currently used by Adult Probation; monthly costs are \$107 per month, not to exceed \$1,000 for the remainder of the year.

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

**ITEM 7. ADJOURN**


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

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 30th Day of December, 2013.

(LGC 81.003)

ATTEST:

  
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Tammy Biggar  
Fannin County Clerk

