

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 25th day of November, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 22nd day of November 2013 at 8:28 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**

None.

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

Minutes were presented from November 18, 2013.

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

[Attachment]

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR 2014 PRIMARY WITH THE REPUBLICAN AND DEMOCRAT PARTIES – COUNTY CLERK**

Tammy Biggar, County Clerk stated the resolution is required by Election Code and presented for approval.

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

[Attachment]

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE REPUBLICAN 2014 JOINT PRIMARY ELECTION SERVICES CONTRACT AND DEMOCRAT 2014 JOINT PRIMARY ELECTION SERVICES CONTRACT – COUNTY CLERK**

Tammy Biggar, County Clerk stated the contracts are referenced in the resolution that was presented; one for each political party and presented for approval.

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

[Attachment]

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE BID PROCESS FOR USED MOTOR GRADER FOR PRECINCT ONE – PURCHASING AGENT**

Jill Holmes, Purchasing Agent requests permission to go out for a bid on a road grader as requested by Commissioner Whitlock, Precinct 1; the requested item is over \$50,000.

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

**ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PURCHASE OF USED CHURCH PEWS THROUGH TEXAS FACILITIES COMMISSION SURPLUS PROPERTY PROGRAM FROM LACKLAND AIR FORCE BASE IN SAN ANTONIO AND APPROVE FUNDING AND/OR BUDGET AMENDMENTS FOR PURCHASE – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated pews have become available through the Federal Surplus Property Program; Charles Butler, Judge-County Court at Law is requesting 5 pews.

Judge Butler stated the funds are available in the County Court at Law Equipment Fund to pay for the 5 requested pews and to contribute to the travel needed to collect the equipment. Commissioner Magness asked how many pews might be needed, recommending 10. Commissioner Barker agreed 10 would be an appropriate amount.

Judge Carter stated the pews might be used when the court room is remodeled.

Commissioner Barker moved to approve the purchase of 10 pews if available; \$250 to be paid for, for 5 pews from the County Court at Law Equipment Fund; \$250 to pay for the additional 5 pews from the Courthouse Repair & Maintenance Fund.

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

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE ELECTRICAL EQUIPMENT, MATERIALS AND LABOR TO REPLACE LIGHTING FOR SIGNAGE, INSTALL PHOTO CONTROL ON EXISTING FLOOD LIGHT AT BACK DOOR, REPAIR LIGHT DIFFUSERS AND OUTDOOR LIGHTING FOR DERRELL HALL EDUCATION CENTER – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the AgriLife staff approached Commissioner Barker regarding outside lighting; wall-pack flood lights and motion sensor would cost about \$5,000; Home Depot offers a solar powered flood light for \$80.00 each and may be a better alternative.

Commissioner Barker stated the signage lighting also needs to be repaired. Ms. Holmes stated to replace the signage lighting would be \$1,094, it would also cover the cost of the 'photo control' on the back door.

Scott Dyer, Auditor stated the funds would come from the AgriLife 10-516-450 Repair & Maintenance.

Commissioner Barker moved to approve \$1,094 from AgriLife Repair & Maintenance, the sign lighting, flood lights for the rear entrances, (2) 2x4 lay-in-line fixtures and to purchase 3 solar flood lights.

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

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF NETWORK-ATTACHED STORAGE TO EXPAND ODYSSEY, NOT TO EXCEED \$2,500 TO BE PAID**

**OUT OF COUNTY RECORDS MANAGEMENT – NETWORK ADMINISTRATOR/  
AUDITOR**

Dustin Morrow, Network Administrator stated the Odyssey system is running out of storage space for documents, one solution is to use the system submitted for approval which stores up to 32 tera bytes of data at a cost not to exceed \$2,500.

Scott Dyer, Auditor stated this was not addressed during budget talks because the usage of storage has tripled in the last six months; previously only 10% of the storage was used per year.

Commissioner Whitlock moved to approve.

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

**ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS –  
AUDITOR**

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

**ITEM 12. ADJOURN**

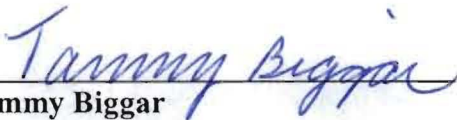
Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness  
Vote: 4-0 Passed

**Adjourned at 9:27 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County  
Commissioner's Court meeting in Regular Session the 25th day of November, 2013.**

**(LGC 81.003)**

**ATTEST:**

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

