

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 15th day of April, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 11th day of April 2013 at 3:26 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
[Absent]	Joe Strong	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

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established; Commissioner Strong is absent.

ITEM 3. PUBLIC FORUM

None.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Judge Carter stated Minutes have been presented for March 25, 2013 and April 8, 2013.

Commissioner Barker moved to approve both sets of Minutes with correction made to the April 8th set.

Motion By: Commissioner Stan Barker

Second By: Commissioner Jerry Magness

Vote: 3-0 Passed

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS
MONTHLY PROFIT/LOSS REPORT –BONHAM FIRE DEPARTMENT CHIEF**

Chief Brad Nichols stated the City has closed all accounts and opened new accounts with new

account numbers; some deposits made had not been moved to the EMS account at the time the report was drafted.

ITEM 6. DISCUSSION REGARDING FANNIN COUNTY COMMUNITY MINISTRIES NEED FOR NEW LOCATION - FANNIN COUNTY COMMUNITY MINISTRIES

Tom Long, Board of Directors for Community Ministries stated the ministry is strictly a food pantry; the housing had been gratuitous for the past five years; at this time the pantry has been given notice to vacate by June; 10 tons of food is distributed annually to residence of the County and would mean a great loss if it were to cease operations.

Mr. Long stated a building is needed; 3,000 square feet would be ideal; electrical outlets would also be appreciated; street access is also helpful.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE MOU/LETTER OF INTEREST FOR A GRANT TO SUPPLY LAPTOPS IN PATROL UNITS AND AUTHORIZE COUNTY JUDGE TO SIGN MOU/LETTER OF INTEREST ON BEHALF OF FANNIN COUNTY – SHERIFF

Item passed.

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SALVAGING FOR DISPOSAL, THIRTY TWO (32) MICROWAVES AND EIGHT (8) TELEVISIONS (THAT ARE NO LONGER WORKING) FROM THE FANNIN COUNTY JAIL–PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the Sheriff's Department requests the items be disposed; in times past no bids were made for the surplus of old microwaves and televisions; it is recommended the items be salvaged for disposal.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

ITEM 9. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF EQUIPMENT AND NECESSARY BUDGET AMENDMENTS FOR PRECINCT TWO – COMMISSIONER, PCT. 2

Commissioner Barker moved to purchase a 3500 heavy duty truck with dump bed and lift gate from TxDot in Paris; the funds to be taken from Contingency in the amount of \$1,702.66 and \$1,997.34 from Road and Oil.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

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

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

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

Scott Dyer, Auditor stated the first payment is being made on the grant for the Safe Rooms for storm shelters in the amount of \$21,851.10.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

Judge Carter stated Items 12 and 13 will be taken together.

Commissioner Barker moved to convene into Executive Session.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

Judge Carter declared the time to be 9:21 a.m.

ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 13. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)

Commissioner Whitlock moved to re-convene into Regular Session.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

Judge Carter declared the time to be 9:42; no action will be taken on Items 13 and 14.

ITEM 14. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 15. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 16. ADJOURN


Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

Adjourned at 9:43 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 15th day of April, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

