

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 29th day of April, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 26th day of April 2013 at 8:10 a.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
Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:02 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

Leroy Cirkles with the Fannin County BEES stated a check was presented to the Savoy Elementary 5th Grade class for the poster contest; special recognition goes to Commissioners Magness, Whitlock and Strong for their support throughout the year as well as to Commissioners Court for supporting the BEES program.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

**ITEM 5. APPROVE MINUTES OF PREVIOUS MEETING(S) – COUNTY CLERK
CONSIDERATION AND ACTION TO APPROVE GETTING CALLER ID FOR PHONE
SYSTEM IN FANNIN COUNTY COURTHOUSE - JUSTICE OF PEACE, PCT.1**

Judge Joe Dale stated Caller ID is needed to identify persons making harassing or threatening phone calls; there was recently a caller who had left a message requesting help, the caller could not be identified, the number left was inaudible and the caller sounded as though she quite

possibly was being held against her will. Judge Dale stated there is no way to identify these callers without Caller ID on the phone system.

Jill Holmes, Purchasing Agent stated \$40k-\$50k would be needed to install a new phone system with Caller ID capability.

Judge Carter recommended the phone system should be addressed, but during budget discussions would be the best time to review the matter.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE DONATION OF A 1993 INTERNATIONAL 2.5 TON TRUCK, FROM MCCRAW OIL COMPANY TO PCT. ONE – COMMISSIONER, PCT. 1

Commissioner Whitlock stated McGraw Oil has offered a truck for donation to the County; the truck's intended use would be for a water truck to be used throughout the County, but maintained by Precinct 1.

Commissioner Whitlock moved to approve the acceptance of the truck.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE RETIREMENT PROCLAMATION FOR JUDY ROWTON, DISTRICT ASSISTANT FOR CONGRESSMAN RALPH HALL – COUNTY JUDGE

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

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

Judge Carter stated Items 9 and 10 will be taken together.

Commissioner Barker moved to convene into Executive Session.

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

Judge Carter declared the time to be 9:19 a.m.

ITEM 9. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 10. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)

Commissioner Barker moved to re-convene into Regular Session.

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

Judge Carter declared the time to be 9:59; no action will be taken on Items 10 and 11.

ITEM 11. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

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

ITEM 13. ADJOURN

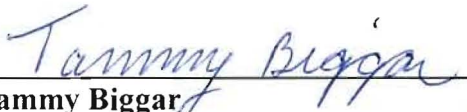
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

Adjourned at 10:00 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 29th day of April, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

