

On this 22nd day of July, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 18th day of July 2013 at 1:45 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 |
| [9:22am] | Dean Lackey | 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; Commissioners Whitlock, Barker and Magness are present. [Commissioner Precinct 4 installed as Item 10]

ITEM 3. PUBLIC FORUM

Jill Holmes, Purchasing Agent stated the renovation for the new AgriLife building will commence on Tuesday, July 23rd.

Ms. Francis McDonald stated she lives in Ivanhoe, Precinct 1; there have been 53 large trucks traveling on the county road she lives on; she further stated these trucks use her road to avoid detection since they are overloaded and not in compliance with load restrictions.

Mr. Jim Doyle stated the trucks weigh 100,000 lbs and haul millions of gallons of sludge from Lake Fannin to Armstead on Country Road 2225 damaging the road.

Judge Carter recommended the item be put on the Agenda so a discussion could take place; additionally questions could be addressed directly with Commissioner Whitlock. Commissioner Magness stated he will add the item to next week's agenda as it impacts both Precincts 3 and 4.

Judge Carter stated Congressman Hall will be involved with discussions with the Forest Service this Friday in Rockwall with regard to Lake Fannin.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes presented are for July 15, 2013.

Commissioner Barker moved to approve the Minutes.

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

ITEM 5. CONSIDERATION AND ACTION TO APPROVE INDIGENT BURIAL INVOICE – COUNTY JUDGE

Judge Carter stated an invoice has been received from American Funeral Service; it is unclear if the decedent's wife will pay for the services.

Commissioner Barker moved to table the item.

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

ITEM 6. CONSIDERATION AND ACTION TO APPROVE INTERLOCAL COOPERATION CONTRACT FOR CITY OF ECTOR AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COMMISSIONER, PCT. 1

Commissioner Whitlock stated an agreement is needed to conduct work for the City of Ector and moved to approve the interlocal agreement.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE RENEWAL FOR THIRD AND FINAL YEAR OF FUEL AND OIL CONTRACT FOR NEXT TWELVE MONTHS WITH MCCRAW OIL COMPANY AS PER TERMS AND CONDITIONS OF BID 11013 AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the pricing is unchanged and recommends approval.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE ELECTRIC ENERGY SALES AGREEMENT WITH RELIANT ENERGY RETAIL SERVICES, LLC AND TERM OF CONTRACT FOR COUNTY BUILDING(S) ELECTRICAL NEEDS AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT

Jill Holmes, Purchasing Agent recommended the 31 month contract option at .05336 per kilowatt hour.

Commissioner Barker moved to approve the 31 month contract and authorizing the county judge to sign the contract.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE SERVICE AGREEMENT FOR NON-HAZARDOUS WASTE SERVICE WITH WASTE MANAGEMENT PARIS OFFICE FOR PRECINCT THREE FOR NEXT TWELVE MONTHS AND AUTHORIZE COMMISSIONER PRECINCT THREE TO SIGN ON BEHALF OF FANNIN COUNTY – COMMISSIONER, PCT. 3

Commissioner Magness stated cheaper rates are being sought and moved to table the item.

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

ITEM 10. INTRODUCTION AND SWEARING IN CEREMONY OF NEW PRECINCT 4, COMMISSIONER – COUNTY JUDGE

Judge Carter stated there were many applicants with outstanding qualifications that applied for the position of Commissioner Precinct 4; Dean Lackey has been selected to replace the late Joe Strong for Precinct 4.

Judge Carter stated Mr. Lackey is a lifetime resident of Fannin County, has been married to Lynette wife for nearly 32 years, has two sons and been a business owner, general contractor, a Maintenance Manager for General Cable for over 20 years and has knowledge of heavy equipment and road construction.

Mr. Dean Lackey was sworn in and took the Oath of Office then installed as Commissioner Precinct 4.

ITEM 11. ADJOURN

Commissioner Lackey moved to adjourn.

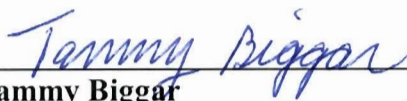
Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

Adjourned at 9:26 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 22nd day of July, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

