

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 19th day of August, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 15th day of August 2013 at 3:58 p.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>[Absent]</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 declared a quorum has been established; Commissioner Lackey is absent.

**ITEM 3. PUBLIC FORUM**

Judge Carter stated there will be a final Budget Workshop on Thursday, August 22, 2013 at 1:30 p.m. in the Commissioner Courtroom.

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

Minutes were presented for July, 22, 2013 and August 12, 2013 with corrections.

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

[Attachments-2]

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

Chief Nichols presented the report.

Commissioner Magness moved to approve.

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

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE PLACEMENT OF A CERTIFICATE, FROM TEXAS DEPARTMENT OF TRANSPORTATION TO FANNIN COUNTY DRUG COURT FOR ADOPT A HIGHWAY TRASH PICK-UP, IN THE FANNIN COUNTY COURTHOUSE FIRST FLOOR – 336<sup>TH</sup> DISTRICT JUDGE**

Mr. Mark Mosley with the Drug Court stated the program has 19 participants for whom supervision and rehabilitation is provided; the program is rigorous and the last chance before incarceration.

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

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE USE OF COURTHOUSE GROUNDS FOR THE PLACEMENT OF PLAYHOUSE(S) FOR A FUNDRAISER – FANNIN COUNTY CRISIS CENTER**

Becky Williams, Director Fannin County Family Crises Center stated there will be 4 playhouses raffled off this year starting in September with the drawing in December 2, 2013.

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

**ITEM 8. DISCUSSION, CONSIDERATION AND ACTION REGARDING DATARX PRESCRIPTION BENEFITS CLAIMS PROCESSING AGREEMENT AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COUNTY JUDGE**

Jean Sebanthal, Health Department Coordinator stated the agreement is an annual renewal.

Commissioner Barker moved to approve and authorize the county judge to sign.

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

[Attachment]

**ITEM 9. DISCUSSION, CONSIDERATION AND ACTION REGARDING HB 1513 INCREASING THE DISTRICT COURT RECORDS ARCHIVE FEE FROM \$5 TO \$10, TO BEGIN COLLECTING JANUARY 1, 2014 – DISTRICT CLERK**

Nancy Young, District Clerk presented an increase in fees for approval as has the County Clerk which was previously approved.

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

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AGREED ORDER AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COMMISSIONER, PCT. 2**

Commissioner Barker stated the fee from the State is for an oversight in the demolition of the old county jail; the fee can be appealed at a higher cost.

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

**ITEM 11. CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF TINTED GLASS ON FOUR (4) EXTERIOR GLASS COURTHOUSE DOORS, SIDELIGHTS AND TRANSOMS, TO ELIMINATE GLARE DURING DAYTIME WHICH IS INTERFERING WITH SURVEILLANCE CAMERAS ON FIRST FLOOR, TO BE PAID OUT OF COURTHOUSE SECURITY FUND – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the stated two local vendors submitted bids for shading: Custom Glass & Mirror for \$2,500 and Tri-County Glass for \$2,300 for the tinted glass; it is recommended the film not be considered due to wear and tear; the darker tint will work well, the lighter is of nearly no value. Commissioner Barker stated the film will bubble after a short time.

Commissioner Barker moved to approve dark tinted glass to be paid for from the Courthouse Security Fund.

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

**ITEM 12. CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF CARPET IN COUNTY COURT, COUNTY JUDGE'S OFFICE, COUNTY CLERK'S OFFICE SUITE 102, COUNTY CRIMINAL CLERK'S OFFICE SUITE 103 AND**

**COMMISSIONERS ADMINISTRATIVE ASSISTANT'S OFFICE, TO BE PAID OUT OF  
COURTHOUSE REPAIR AND MAINTENANCE LINE ITEM #10-510-450 –  
PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the County Clerk had requested new carpeting during Budget Workshop, the Auditor recommended funds were available from the current budget in Courthouse Repair and Maintenance; estimates were provided by Carpet World in Paris, Walker & Son has not responded for a quote request. Ms. Holmes stated Carpet World quoted \$6,427.53 to cover the 5 suites including labor, materials and moving furniture with the exception of the juror chairs in the courtroom; color needs to be chosen, the "Hop-a-Long" color seems to be the most popular and therefore recommended; the carpet is a mid-grade carpet.

Commissioner Barker moved to approve.

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

**ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS -  
AUDITOR**

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

**ITEM 14. ADJOURN**

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

**Adjourned at 9:18 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County  
Commissioner's Court meeting in Regular Session the 19th day of August, 2013.**

(LGC 81.003)

**ATTEST:**

  
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**Tammy Biggar**  
Fannin County Clerk

