

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 20th day of October, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 16th day of October 2014 at 4:39 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
Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:01 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) 10-13-2014

Motion by: Commissioner Stan Barker
Second by: Commissioner Dean Lackey
Vote: 4-0 Approved

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

Brad Nichols stated that he passed out a copy of the budget.

[Attachment]

**ITEM 6. CONSIDERATION AND ACTION REGARDING RETIREMENT OF
PRECINCT 1 CONSTABLE, CRAIG NICHOLS – CONSTABLE, PCT. 1**

Constable Craig Nichols will retire on December 31st. He has been with the county for 26 years. He has two years left. He submitted a letter of retirement.

Judge Carter thanked him for his service and stated he has done an outstanding job.

Motion by: Commissioner Stan Barker
Second by: Commissioner Gary Whitlock
Vote: 4-0 Approved

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF BID FOR
USED SEMI TRACTOR CAB AND CHASSIS FOR PRECINCT THREE – PURCHASING
AGENT**

Jill Holmes, Purchasing Agent stated they need to go out for bids. She asked the court for approval to solicit bids.

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

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE UPGRADE OF POSTAL
EQUIPMENT AT THE COURTHOUSE AND SOUTH ANNEX TO BE PROCURED
THROUGH THE STATE OF TEXAS TXSMARTBUY TERM CONTRACT WITH
NEOPOST USA FOR A SIXTY (60) MONTH LEASE ON A IN600 AF FOR THE
COURTHOUSE AND IN600 HF FOR THE SOUTH ANNEX AND AUTHORIZE
PURCHASING AGENT TO PROCESS ONLINE THROUGH THE TXSMARTBUY
PORTAL UNDER THE WINDOW OF STATE GOVERNMENT – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated that the present postal equipment is 10 years old. The feeder at the Courthouse is auto. We are currently paying 1640.20 for the auto feed and they are charging 1538.64.

The feeder at the South Annex is AF – Hand Feed. This will have an online account. Currently they are paying 873.76 for maintenance and postal fees. They are charging 1255.20.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE COUNTY TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2014 - TREASURER

Mike Towery gave the Financial Report for September 2014.

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

ITEM 10. CONSIDERATION AND ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN FANNIN COUNTY AND GRAYSON COUNTY REGARDING HOUSING AND CARE OF GRAYSON COUNTY INMATES – COUNTY JUDGE

County Judge Carter passed this item and stated that it will be addressed in the future.

ITEM 11. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE CONFIRMATION LETTER FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM TO APPROVE PAYMENT ERROR ADJUSTMENT TO THE CREDIT OF AN ELECTED OFFICIAL'S RETIREMENT ACCOUNT – COUNTY JUDGE

Scott Dyer stated that an error was made and comes out of the Retirement Fund. He said an adjustment of 268.05 from the Retirement line item should catch up on the interest.

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

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

ITEM 13. ADJOURN

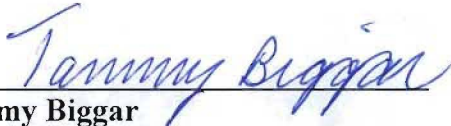
Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

Adjourned at 9:15 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 20th Day of October, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

