

On this 27th day of October, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 24th day of October 2014 at 8:13 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
Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:03 a.m.

INVOCATION

Dean Lackey, Commissioner

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated a quorum is established; all commissioners are present.

ITEM 3. PUBLIC FORUM

Pat Hilliard - "Thank you for letting me speak."

Richard Davey of Honey Grove asked if the court was aware of Agenda 21. He stated that the court needs to be concerned because it will bypass your authority.

Commissioner Dean Lackey thanked Dale McQueen and those involved with the Flight event. He stated that it was well run and enjoyable. He also thanked the CERT Team for a job well done.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING 2014 HOME CARE AND HOSPICE MONTH – COUNTY JUDGE

Judge Carter read the Proclamation to the court.

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

ITEM 6. CONSIDERATION AND ACTION TO APPROVE USE OF COURTHOUSE GROUNDS FOR HALLOWEEN ON THE SQUARE EVENT ON OCTOBER 31, 2014 FROM 5PM TO 7PM – BONHAM CHAMBER OF COMMERCE

Dale McQueen asked to use the Courthouse grounds for Halloween on the Square.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE OFFICE OF EMERGENCY MANAGEMENT, APPLYING FOR THE 2014/2015 CAPACITY BUILDING AWARD GRANT IN THE AMOUNT OF 3,500 – EMERGENCY MANAGEMENT COORDINATOR.

Emergency Management Coordinator Darrell Brewer requested approval to apply for NACHO Grant.

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

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENTS BETWEEN FANNIN COUNTY PRECINCT 3 AND SAM RAYBURN ISD, HONEY GROVE ISD, CITY OF HONEY GROVE, FANNINDEL ISD AND CITY OF LADONIA – COMMISSIONER PCT 3

Commissioner Jerry Magness, PCT 3 – requested approval for Interlocal Agreements between Fannin County Precinct 3 and Sam Rayburn ISD, Honey Grove ISD, City of Honey Grove and Fannindel ISD.

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

ITEM 9. DISCUSSION REGARDING THE APPLICATION AND HIRING PROCESS FOR APPOINTMENT OF THE CONSTABLE, PCT. 1 POSITION – COUNTY JUDGE

Discussion only – Court decided to put notice in the paper for Constable, PCT 1 opening position. A committee of two Commissioners to review applications to be turned in November 7th by 5pm.

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 11. ADJOURN

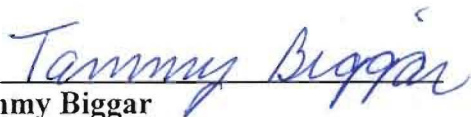
Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 4 -0 Approved

Adjourned at 9:16 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 27th Day of October, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

