

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 12th day of May, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 8th day of May 2014 at 3:36 p.m. with the following members being present:

<b>[Absent]</b>	<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>Dean Lackey</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

Commissioner Stan Barker called the meeting to order at 9:00 a.m.

**INVOCATION**

Commissioner Dean Lackey

**ITEM 2. ESTABLISH A QUORUM**

Commissioner Barker stated a quorum is established; all commissioners are present; the county judge is absent.

**ITEM 3. PUBLIC FORUM**

None

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

Commissioner Barker stated Minutes for 5/5/2014 are presented.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Dean Lackey  
Vote: 3 - 0    Approved

[Attachment]

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO INCREASE CRIMINAL DISTRICT ATTORNEY'S OFFICE SUPPLY LINE ITEM #10-475-310, BY \$1,350 – CRIMINAL DISTRICT ATTORNEY**

Richard Glaser, Criminal District Attorney stated there is \$33.55 remaining in Office Supplies for his department; extra costs have been incurred due to discovery costs; the costs were anticipated but the line item budget had not been increased.

Commissioner Lackey asked about the Witness Expense line item reflecting only 11% usage to date.

Mr. Glaser stated the Witness Expense funds will be exhausted in the summer when used on an upcoming murder trial.

Commissioner Barker recommended the Criminal District Attorney funds be exhausted first before going to the County Contingency Fund.

Mr. Glaser stated once the Contingency Fund has been depleted there may not be sufficient funding left for the Witness Expense.

Commissioner Whitlock moved to use the funding from the Witness Expense line; moving \$1,350 from Line Item 10-475-439 to 10-475-310.

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Dean Lackey

Vote: 3 - 0 Approved

**ITEM 6. CONSIDERATION, AND ACTION TO APPROVE COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT AND AUTHORIZE COUNTY JUDGE TO SIGN ALL NECESSARY PAPERWORK, ON BEHALF OF FANNIN COUNTY - DISTRICT CLERK**

Nancy Young, District Clerk stated the process of starting the mandated e filing system has started for the District and County Clerk offices on Civil and Family cases; fees are paid for via credit card purchases set up with Tyler Technologies and must be approved by the Court.

Commissioner Barker asked about charge-backs. Ms. Young stated any charge back will have to be paid for by the attorney before the case can continue.

Scott Dyer, Auditor asked about the \$20 fee and about American Express. Ms. Young stated the \$20 fee is required by the State for the State; a \$2 Fee for processing will be added for the County

for each new case filed and any ancillary case filings filed electronically to offset County expenses; American Express will not be accepted.

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

[Attachment]

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF PANIC ALARM BUTTON FOR BOND SUPERVISION OFFICER, TO BE PAID OUT OF COURTHOUSE SECURITY FUND – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated it has been learned there is an ability to program more panic alarms than originally thought; due to the hours of operations for the Bond Supervisor it is recommended a panic alarm button be supplied for that department at a cost of \$135.00.

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Dean Lackey  
Vote: 3 - 0 Approved

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR APRIL, 2014 – AUDITOR**

Scott Dyer, Auditor stated the April report does not reflect April Jail Housing; the bill has since been received; the actual expense through April is \$861,000; continuing at the current pace it is anticipated the County will be \$147,000 over budget by the end of the [fiscal] year

Motion By: Commissioner Dean Lackey  
Second By: Commissioner Gary Whitlock  
Vote: 3 - 0 Approved

[Attachment]

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Dean Lackey  
Vote: 3 - 0 Approved

**ITEM 10. ADJOURN**

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

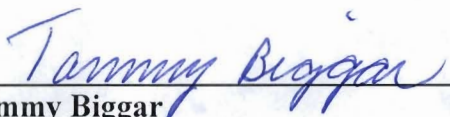


Adjourned at 9:18 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 12th day of May, 2014.

(LGC 81.003)

ATTEST:

  
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Tammy Biggar  
Fannin County Clerk

