

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 2nd day of September, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 28th day of August 2014 at 3:46 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 stated Commissioner Lackey is absent.

**ITEM 3. PUBLIC FORUM**

None

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

Minutes were presented for August 25, 2014 (R) and August 25, 2014 (S).

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

[Attachments-2]

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE EXTENSION OF AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES BETWEEN GOVERNMENT RECORDS SERVICES, INC. ("ACS") AND FANNIN COUNTY CLERK'S OFFICE, FOR 20/20 PERFECT VISION SOFTWARE FOR RECORDS DOCUMENT MANAGEMENT, IMAGING, EQUIPMENT AND AUTHORIZE**

**COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY - COUNTY CLERK & PURCHASING AGENT**

Tammy Biggar, County Clerk stated the contract in the Court's packet should be replaced with the final draft which reflects a reduction in monthly costs due to a reduction in equipment being used.

Jill Holmes, Purchasing Agent stated the contract is part of the DIR State of Texas SDD-1647 which permits us to piggyback off a pre-negotiated rates.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Jerry Magness  
Vote: 3 – 0 Approved

[Attachment]

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE PERSONNEL AND PAY GRADES FOR NEW BUDGET FOR FISCAL YEAR 2014 / 2015 - COUNTY JUDGE & AUDITOR**

Richard Glaser, Criminal District Attorney / County Attorney asked if the Court was following the matrix for 3% increases across the board.

Scott Dyer, Auditor stated changes include 2 part time positions for the Sheriff's Department; one Odyssey Record Clerk and one Evidence Custodial Clerk changing from one person to 2 people; the salaries reflect a 3% increase for elected officials and for employees.

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

[Attachment]

**ITEM 7. DISCUSSION REGARDING CHANGES TO PROPOSED BUDGET FOR CONSIDERATION TO ADOPT BUDGET FOR FISCAL YEAR 2014 / 2015 - COUNTY JUDGE & AUDITOR**

Judge Carter stated the General Fund Beginning cash balance was increased by \$6,000 to \$678,000; Page 7 item 425 Court Administration-Printing was lowered \$411.90; 336th District Court Administration a line item was added – Training/Tuition and put in \$2,000 and reduced Travel by \$2,000; Page 10 the District/County Attorney Supplement was increased by \$16.70 for a total of \$27,516.70 per Gov Code Chapter 46; DA benefits increased by \$5,045.20 to cover the DA Salary Supplement pursuant to Gov Code Chapter 46; the Witness Expense was increased by \$1,350 to \$4,000, the same as it was last year, overall the DA budget increased by \$6,411.90.

Judge Carter stated Other Funds, Fund 20 on Page 30 \$500 was added to Beginning Cash to pay for a copier/scanner for County Probate Clerk from Computer Equipment line item 20-449-574; Fund 24 Road & Bridge Precinct 4 on Page 45 there was a description change to add the word "Lease" on



24-624-460, to that line item \$17,103.42 was added and reduced 24-624-571 Purchase of Machinery/Equipment by that same amount.

Judge Carter stated Funds 36 and 56 Sheriff Forfeiture Page 68 income and expenses were added due to a forfeiture awarded; Fund 89 Texas Juvenile Justice Department on Page 75 added funding from State Grant money and local funding from County to support Juvenile Probation; Fund 93 Texas Community Development Program on Page 78 is the pass through account added \$196,000 to the budget for the Randolph project which is expected to be completed in 2014-2015.

Judge Carter stated the General Fund Budget is 10,523,091.03, Road and Bridge Fund \$3,350,984.53 for a subtotal of \$13,874,075.56, Other Special Funds are \$1,043,366.84 for a Total of \$14,917,442.48; Scott Dyer, Auditor stated there may be an error in the Road and Bridge total and be off by .08¢.

**ITEM 8. CONSIDERATION AND ACTION TO ADOPT FANNIN COUNTY BUDGET FOR FISCAL YEAR 2014 / 2015 - COUNTY JUDGE & AUDITOR**

Commissioner Barker moved to adopt the Budget as proposed.

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

**ITEM 9. CONSIDERATION AND ACTION TO ADOPT TAX RATE FOR TAX YEAR 2014 - COUNTY JUDGE & AUDITOR**

Judge Carter stated the Tax Rate will be:

General	.4832
Road & Bridge	.1118
Total Tax Rate	.5950

Commissioner Barker moved the property tax rate be increased by the adoption of a tax rate of .5950 which is effectively a 2.058319% increase in the rate; this does not reflect an increase in the tax rate but the appraised values.

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

Judge Carter stated the motion was to raise the taxes but the taxes were not raised, the appraised values were increased so therefore we are spending more money than we did last year.

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

Commissioner Magness moved to pay the bills.

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

[Attachment]

Commissioner Whitlock moved to convene into Executive Session.

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

The time is 9:18 a.m.

Commissioner Barker moved to reconvene into Regular Session.

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

The time is 9:28 a.m.

**ITEM 11. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S) REGARDING FANNIN COUNTY EMPLOYEES**

**ITEM 12. ACTION WITH REGARD TO PERSONNEL MATTER(S) REGARDING FANNIN COUNTY EMPLOYEES DISCUSSED DURING EXECUTIVE SESSION**

Commissioner Barker moved to accept changes to the Fannin County [Personnel] Policy on Sick Leave and Vacation time; all Full Time and Part Time regular employees working less than 40 hours per week shall receive Sick Leave pro-rated for the amount of time for that pay period; Vacation eligibility – all Full Time and regular employees shall be eligible for vacation benefits, Full Time and Part Time employees working less than 40 hours shall be eligible for vacation time pro-rated to the hours worked.

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

[Attachment]

**ITEM 13. ADJOURN**


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

Adjourned at 9:29 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 2nd day of September, 2014.

(LGC 81.003)

ATTEST:

  
\_\_\_\_\_  
Tammy Biggar  
Fannin County Clerk

