

FANNIN COUNTY SUBDIVISION COMMITTEE

6/8/2022 Meeting Minutes

THE STATE OF TEXAS, COUNTY OF FANNIN

On Wednesday, June 6, 2022, the Fannin County Subdivision Committee held a public meeting after public notice was posted on June 3, 2022 at 1:30 pm with the following board members being present:

Board members present:

A.J. Self
Dean Lackey
Jarrett Tucker
Matt Simpson
Jim Simpson
Di Hopkins
Laura Robinson

Guests & others present: Lisa Loiselle & Maureen Handerson.

1. **Call to Order / Establish Quorum;** Commissioner A.J. Self, Chair, called the meeting to order at 9:05 a.m. Quorum established.
2. **Introductions; None**
3. **Public Forum; None**
4. **Approve Meeting Minutes from 4/27/2022**
Motion: Jim Simpson 2nd Jarrett Tucker Passed 7-0
5. **Discussion consideration and action regarding: Subdivision Committee Bylaws - A.J. Self**
Changes to be made:

ARTICLE III.

3.1 Membership. The Committee initially shall have nine (9) members.

There shall be three two permanent Members: 1) the District Attorney; 2) County Clerk; and 3) Subdivision Director. These Members may delegate a designee to go to meetings and vote in their place.

Two (2) Members of the Committee are selected from the current roster of county Commissioners.

Five (5) Members of the Committee are selected from the citizenry of Fannin County, and shall be chosen from the following areas of expertise: Fannin County Appraisal District, local banks or mortgage companies, title companies, real estate developers and/or realtors, surveyors or County resident land owners.

Unofficial Members of the Committee shall include the County Health Inspector, the County Emergency personnel, or employees of Texas Council of Government.

The number of Members may be increased or decreased without further amendment of these bylaws. At no time may the number of Members be less than nine (9).

3.2 Term. Members may serve two (2) staggered Consecutive terms of three (3) years. Which may be extended with permission from the Commissioners Court.

~~**3.3 Qualifications.** To serve as a Member, an individual shall have prior general business, real estate, or entrepreneurial experience.~~

3.3 The board will submit replacement names to commissioners Court in Nov for their approval. Officers to be elected in the January meeting.

ARTICLE IV.

4.1.b Election and Term. Officers of the Committee shall be reelected at the January meeting annually, and shall serve for one (1) year or until their replacements are elected and qualified. The Chair and co-Chair should be selected from the two Commissioners unless otherwise elected by the committee.

4.1.c Removal. At any regular or special meeting, any officer may be removed by majority vote of the Commissioner's Court for failure to carry out the duties of the office as prescribed by these bylaws. A Committee member that has not been present for 4 successive meetings will be reviewed for removal and replacement.

Duties of Officers

4.2.c.1 Minutes. The Secretary shall be the Development Services Director and shall be responsible for maintaining a permanent record of the minutes of each meeting and shall have them recorded in suitable permanent records maintained by the County Clerk. The minutes shall contain a brief synopsis of the meeting, including a complete restatement of all motions and record of votes, conditions or recommendations made on any action and record of attendance. Minutes shall be available at least ten (10) days prior to the next meeting.

ARTICLE V.

5.1 Meetings. The Committee shall meet ~~quarterly~~ monthly as established by the Committee ~~on the fourth (4th) Wednesday in January, April, July, and October of each year.~~ Meetings shall be at 9:00 a.m. in the Fannin County Court House.

RANDY MOORE, County Judge

EDWINA LANE, Precinct 1

A.J. SELF, Precinct 2

Motion: Matt Simson 2nd: Jarrett Tucker Pass:7-0

6. Discussion, consideration and action regarding new Subdivision related topics in the County – Commissioner A.J. Self : None
7. Set next subdivision committee regular meeting;
June 29th 2022, 9:00am. Motion: Matt Simpson 2nd: Jarrett Tucker passed 7-0
8. Adjourn; 10:10 am
Motion: Jarrett Tucker, 2nd Matt Simpson. Motion passed 7-0.

The above and foregoing represents true and correct minutes of the Fannin County Subdivision Committee meeting that was held on Feb 30, 2022 at 9:04 a.m.

ATTEST:



Di Hopkins - Director
Fannin County Development Services