

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 9th day of September, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 5th day of September 2013 at 4:50 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 9:00 a.m.

INVOCATION

Commissioner Barker

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established, all commissioners are present.

ITEM 3. PUBLIC FORUM

Dale McQueen, Executive Director of the Bonham Chamber of Commerce stated the Chamber will host an event on Wednesday, September 11th honoring local Firefighters, Sheriff's Department, Police Department and the Veterans Administration commencing at 10:00 a.m.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for September 9, 2013.

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

[Attachment]

ITEM 5. CONSIDERATION AND ACTION TO APPROVE INTER-LOCAL COOPERATION CONTRACT DPS, REPROGRAPHICS & DISTRIBUTION SERVICES AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – SHERIFF’S DEPARTMENT

Lt. Greg Garrison of the Fannin County Sheriff’s Department stated the contract is for the purposes of processing DWI’s and lab analysis and other items.

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

[Attachment]

ITEM 6. DISCUSSION REGARDING FEST (FANNIN EMPOWERMENT SUPPORT TEAM) MEETING ON SEPTEMBER 26, 2013 – BONHAM CHAMBER OF COMMERCE

Dale McQueen, Executive Director of the Bonham Chamber of Commerce stated the Court is invited to attend to the discussion.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO JOIN CONSORTIUM OF TEXAS COUNTIES CONTRACTING WITH ROCKWALL COUNTY TO USE SERVICES PROVIDED BY DEMOCRACY LIVE FOR OVERSEAS VOTERS AND AUTHORIZE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT ON BEHALF OF FANNIN COUNTY – COUNTY CLERK

Tammy Biggar, County Clerk stated Rockwall County is leading a pilot program for outreach to overseas voters in getting ballots quickly to the voter; there are no costs to the County and is for a 5-year term.

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

[Attachment]

ITEM 8. CONSIDERATION AND ACTION TO APPROVE EXPENDITURE TO CLEAN CARPET IN CRIMINAL DISTRICT ATTORNEY’S OFFICE IN SUITE 301 OF FANNIN COUNTY COURTHOUSE AND APPROVE PAYMENT OUT OF COURTHOUSE REPAIR AND MAINTENANCE BUILDING LINE ITEM #10-510-450- PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the request to clean the carpet was brought up during budget talks; three quotes were sought with Frazier Carpet Cleaning offering the lowest quote for \$245.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE 2013-2014 RESOLUTION AUTHORIZING COUNTY TRI-COUNTY SENIOR NUTRITION PROJECT AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COUNTY JUDGE

Judge Carter stated the item is money budgeted for Meals on Wheels and is the same amount issued as last year.

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

[Attachment]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE SERVICE AGREEMENT RENEWAL THROUGH AUGUST 31, 2014 WITH REGARD TO VINE PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – AUDITOR

Sherry Zinder, Assistant to the Auditor stated the agreement is for a grant to pay for the victim's assistance program and establishes quarterly reporting.

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

[Attachment]

ITEM 11. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENT TO TRANSFER FROM PRISONER HOUSING LINE ITEM #10-565-380 TO PRISONER MEDICAL LINE ITEM #10-565-405-AUDITOR

Sherry Zinder, Assistant to the Auditor stated the bills are in excess of \$252,000, the amended budget amount was \$223,000; \$50,000 is requested to meet the costs through the end of the year.

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

Commissioner Barker stated medical costs should go to the municipality that the County is housing the prisoner for.

ITEM 12. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR AUGUST 2013-AUDITOR

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

[Attachment]

ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

[Attachment]

ITEM 14. ADJOURN

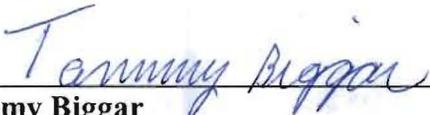
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

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 9th day of September, 2013.

(LGC 81.003)

ATTEST:


Tammy Biggar
Fannin County Clerk

