

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 17th day of November, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 14th day of November 2014 at 8:15 a.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>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**

Dean Lackey, Commissioner

**ITEM 2. ESTABLISH A QUORUM**

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

**ITEM 3. PUBLIC FORUM**

Richard Davey of Honey Grove researched Agenda 21, Rural Cleansing and shared it with the court.

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

None

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS  
MONTHLY PROFIT/LOSS REPORT – BONHAM FIRE DEPARTMENT CHIEF**

Chief Brad Nichols gave his monthly report. He stated that with the City Secretary announcing her retirement and everything being transferred over, he doesn't have a budget to go along with his report.

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION REGARDING CANVASSING  
VOTES FOR GENERAL ELECTION NOVEMBER 4, 2014 – COUNTY CLERK**

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

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE THE AWARD, SET THE MENU AND LOCATION FOR EMPLOYEE AWARDS BANQUET – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated we had three responses. Windom Feed Sack came in with a low bid of 8.00 per person. The menu will be Chicken Fried Steak, Smoked Sausage, Corn, Green Beans, Red Beans, Mashed Potatoes and a variety of Cobblers. They will accommodate up to 170 people at their location.

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

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE THE AWARD OF THE ANNUAL PEST CONTROL CONTRACT/BID – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated there were two responses TO the bids. Our current contractor did not respond. Noble Resources in Leonard bid 2100.00 annually. She recommended Noble Resources.

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

[Attachment]

**ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT AND POSSIBLE AWARD THE USED MOTOR GRADER BID FOR PRECINCT THREE – PURCHASING AGENT AND COMMISSIONER, PCT. 3**

Jill Holmes, Purchasing Agent stated Commissioner Magness requested that they go out for bids and get it approved. She turned it over to Commissioner Magness.

Commissioner Magness stated he got a call from Matthew Chapman and he asked him to explain.

Matthew Chapman with ROMCO Equipment LLC of Fort Worth - He stated that on Thursday, VOLVO made the announcement that they will be discontinuing the Motor Grader Line. It will be closing down at the end of 2015. VOLVO and ROMCO will continue to support the product. All parts and any replacement parts that may be need in the future, will continue to be produced by VOLVO and by any vendors that they have.

Commissioner Barker stated that the blades were made in Canada. Mr. Chapman stated that they were made in Pennsylvania. Commissioner Barker stated that the parts are made up in Canada and are assembled in Pittsburg.

Commissioner Magness stated that he would like more time to research, so he asked to pass the item.

**ITEM 10. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT AND POSSIBLE AWARD THE USED SEMI- TRACTOR DAY CAB AND CHASSIS BID FOR PRECINCT THREE – PURCHASING AGENT AND COMMISSIONER, PCT. 3**

Jill Holmes, Purchasing Agent stated Commissioner Magness requested bid for used Truck, Day Cab.

Commissioner Magness looked at a truck at Car Mart. He suggested that we award the bid to Car Mart for the 2001 Peterbilt for 32,000.00.

Stan Barker asked how many miles?

Jill Holmes, Purchasing Agent stated 347,957 miles. She stated that if any other division needs a truck, that we got some good prices from Southwest International out of McKinney. They quoted anything from 2006 to 2012.

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

**ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

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

**ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S) – SHERIFF'S OFFICE**

Judge Carter stated that they will go into Executive session at 9:24 am.

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

Judge Carter stated the regular session will come back at 9:40 am.

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

**ITEM 13. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

Commissioner Barker stated upon recommendation of Chief Deputy and the Sheriff, he moved that we move Lt. Robinson's pay from 39,147.00 up to 40,590.00 per the matrix effective today.

Judge stated that this is because he will be taking the Lieutenant position.

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

**ITEM 14. ADJOURN**

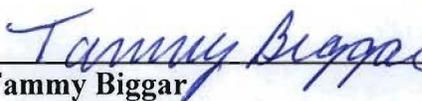
Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 4 -0 Approved

**Adjourned at 9:41 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 14th Day of November, 2014.**

(LGC 81.003)

**ATTEST:**

  
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Tammy Biggar  
Fannin County Clerk

