

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 16th day of March 2011 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 11th day of March 2011 at 3:30 p.m. with the following members being present:

	Creta L. Carter II	County Judge
Absent	Gary Whitlock	Commissioner, Precinct 1
	Stan Barker	Commissioner, Precinct 2
	Dewayne Strickland	Commissioner, Precinct 3
	Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

ITEM 1. INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum.

ITEM 3. PUBLIC FORUM

None.

ITEM 4. CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF A USED 2008 DODGE DURANGO FROM BONHAM CHRYSLER DODGE IN THE AMOUNT OF \$15,000 FOR THE CID UNIT OF THE SHERIFF'S OFFICE AND TO AUTHORIZE COUNTY JUDGE TO SIGN THE PURCHASE AGREEMENT ON BEHALF OF FANNIN COUNTY

Sheriff Donnie Foster stated the proposed using the funds from the sale of a truck to purchase a used Dodge Durango from Bonham Chrysler. Judge Carter stated his concern over the value of the vehicle; any remaining funds to be used for the transfer of lighting from the truck sold to the Durango.

Sgt. Woods stated the vehicle has about 32,000 miles on it.

Motion was made by Dewayne Strickland to take a break to allow Judge Carter to do further research.

Motion by: Commissioner Dewayne Strickland
Second by: Commissioner Stan Barker
Vote: 4-0 Passed

Stan Barker made a motion to reconvene. [The time being 9:30 a.m.]

Motion by: Commissioner Stan Barker
Second by: Commissioner Dewayne Strickland
Vote: 4-0 Passed

Dewayne Strickland made a motion to purchase the vehicle and have Jill Edwards negotiate having the \$125 filing fees waived.

Motion by: Commissioner Dewayne Strickland
Second by: Commissioner Joe Strong
Vote: 4-0 Passed

ITEM 5. CONSIDERATION AND ACTION TO APPROVE THE EXPENDITURE TO PURCHASE A CONSOLE AND LABOR TO INSTALL THE CONSOLE, ALSO, FOR THE LABOR TO REMOVE ALL EQUIPMENT FROM UNIT 101/2006 FORD F250 TRUCK THAT WAS SOLD TO PRECINCT FOUR (4) AND INSTALL IN 2008 DODGE DURANGO ALONG WITH NEW LED GRILL LIGHTS SUPPLIED BY SHERIFF'S OFFICE TO SHIPMAN COMMUNICATIONS IN THE AMOUNT OF \$915

Jill Edwards stated she spoke with Wes Short at Shipman Communications with regard to the electrical work required.

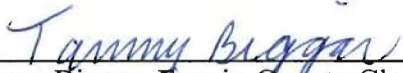
Motion by: Commissioner Stan Barker
Second by: Commissioner Dewayne Strickland
Vote: 4-0 Passed

ITEM 6. ADJOURN

Motion by: Commissioner Dewayne Strickland
Second by: Commissioner Stan Barker
Vote: 4-0 Passed

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 16th day of March 2011.

(LGC 81.003)
ATTEST:



Tammy Biggar, Fannin County Clerk

