

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 31st day of May 2011 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 26th day of May 2011 at 4:36 p.m. with the following members being present:

Absent	Creta L. Carter II	County Judge
	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

Dewayne Strickland declared a quorum.

ITEM 3. PUBLIC FORUM

No Comments.

ITEM 4. CONSIDERATION AND ACTION TO APPROVE RESOLUTION REGARDING THE REGIONAL SOLID WASTE GRANTS PROGRAM WITH TEXOMA COUNCIL OF GOVERNMENTS AND TO APPROVE FANNIN COUNTY SENIOR COMMISSIONER TO SIGN RESOLUTION FOR FANNIN COUNTY JUDGE ON BEHALF OF FANNIN COUNTY – COMMISSIONER PCT. 4

Joe Strong stated when the application for the grant for the wood chipper was presented at the previous Commissioner Court meeting, the Resolution was not read.

Discussion – Mr. Rodger Stapps asked about the purpose of the wood chipper. Commissioner Strickland explained the chipper would be used for County use only, not private use.

Scott Dyer, Auditor proposed that all applications for grants be sent through Sherry Zindars in the Auditors office.

Commissioner Strickland read the Resolution.

Joe Strong moved to approve the Resolution.

Motion by: Commissioner Joe Strong
Second by: Commissioner Stan Barker
Vote: 5-0 Passed

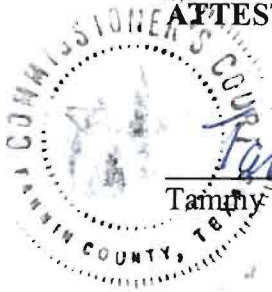
ITEM 5. ADJOURN

Motion by: Commissioner Stan Barker
Second by: Commissioner Gary Whitlock
Vote: 5-0 Passed

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 31st day of May 2011.

(LGC 81.003)

ATTEST:



Tammy Biggar

Tammy Biggar, Fannin County Clerk