

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 3rd day of June 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:

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

Judge Creta Carter II called the meeting to order at 9:00 a.m.

ITEM 1. INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum.

ITEM 3. PUBLIC FORUM

Nancy Young, District Clerk stated her office would be conducting a Passport Fair starting at 9:00 a.m. on Saturday, June 4, 2011.

ITEM 1. CONSIDERATION AND ACTION TO APPROVE THE AWARD OF THE ROOF REPAIR BID FOR THE JAIL FACILITY ON COUNTY ROAD 4200 – PURCHASING AGENT

Jill Edwards, Purchasing agent stated one response had been received for the repair bid by Hefner Roofing, LLC in the amount of \$16,800 base price due to the presence of Bore Beetles; with warranty the price would be \$20,550.00.

Judge Carter stated his concern over the cost the warranty.

Judge Carter called for a recess at 9:07 a.m.

Judge Carter called the meeting back into order at 9:15 a.m.

Stan Barker moved to proceed with accepting the proposed bid with the warranty included and authorizing Judge Carter to sign the contract on behalf of the County and to move \$7,500.00 from Contingency to Repair and Maintenance for the Jail Facility at County Road 4200.

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

ITEM 2. CONSIDERATION AND ACTION TO APPROVE THE AWARD OF THE BANK DEPOSITORY BID AND APPROVE THE COUNTY JUDGE TO SIGN CONTRACT ON BEHALF OF FANNIN COUNTY – *PURCHASING AGENT*

Jill Edwards stated the final contract had been received from Legend Bank, the only bidder.

Scott Dyer stated the new proposed contract reflects a monthly rate of \$700 per month in service charges to be reviewed annually; the loan rate will go up from 2% to 5% interest and is subject to change daily, starting October 1, 2011 and includes a safety deposit box, cashier's checks, paper statements and will collateralize 110% of deposits. Mr. Dyer stated one significant change will be to limit the County deposits to \$6,000,100.00 meaning that Mr. Towery will be required to transfer money to the Tex-Pool to keep the deposit level down.

Mr. Dyer recommended accepting the contract. Nancy Young asked if the Registry of the Court accounts would stay the same, Mr. Dyer stated there would be no change meaning no penalties for early withdrawal.

Dewayne Strickland moved to approve the contract authorizing Judge Carter to sign the contract on behalf of the County.

Motion to approve by: Commissioner Dewayne Strickland
Second by: Commissioner Stan Barker
Vote: 5-0 Passed

ITEM 3. CONSIDERATION AND ACTION TO APPROVE THE DISPLAY OF ADDITIONAL FRAMED "DRUG COURT ADOPT A HIGHWAY" CERTIFICATES AWARDED FOR EACH YEAR OF PARTICIPATION AND LOCATION OF CERTIFICATES TO BE IN COURTHOUSE ADJACENT TO EXISTING CERTIFICATE ON FIRST FLOOR – *336TH DISTRICT JUDGE*

Judge Carter stated that Judge Blake was not available to attend the meeting.

Motion to approve by: Commissioner Dewayne Strickland
Second by: Commissioner Joe Strong
Vote: 5-0 Passed

ITEM 4. CONSIDERATION AND ACTION TO APPROVE RELEASE OF SECURITIES OF RICEWOOD TX MUD CUSIP #762872GJ2. MARKET VALUE OF \$140,000 TO LEGEND BANK - *TREASURER*

Jim Towery stated Greg Farris with Legend Bank monitors the Counties account securities and Mr. Farris recommends the release of funds leaving \$6,785,000.00 security.

Motion to approve by: Commissioner Dewayne Strickland
Second by: Commissioner Stan Barker
Vote: 5-0 Passed

Stan Barker requested to go back to Public Forum to state a fireworks ban would need to be addressed at the next meeting but currently the County was in the 0-300 range of the Keech-Byrum Index and an Index of 575 would be considered drought conditions.

ITEM 5. ADJOURN

Motion by: Commissioner Dewayne Strickland
Second by: Commissioner Joe Strong
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 3rd day of June 2011.

(LGC 81.003)

ATTEST:



Tammy Biggar

Tammy Biggar, Fannin County Clerk