

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 11th day of January 2012 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 5th day of January 2012 at 4:45 p.m. with the following members being present:

**Creta L. Carter II
Stan Barker
Joe Strong**

**County Judge
Commissioner, Precinct 2
Commissioner, Precinct 4 (non-Board Member)**

Board Members

**Donnie Foster
Scott Dyer**

**Sheriff
Auditor**

The following business was transacted to-wit:

CALL TO ORDER

Judge Creta Carter II called the meeting to order at 8:30 a.m.

ITEM 1. ATTEND FANNIN COUNTY PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS MEETING

ITEM 2. ESTABLISH A QUORUM

Judge Creta Carter II stated a quorum has been established.

No action was taken. A discussion was held on matters regarding the Fannin County Detention Center.

Commissioner Barker moved to adjourn.

Motion by: Commissioner Stan Barker
Second by: Sheriff Donnie Foster
Vote: 4-0 Passed

Adjourned at 9:28 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 11th day of January 2012.

(LGC 81.003)

ATTEST:



Tammy Biggar, Fannin County Clerk