

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 3rd day of January 2012 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 30th day of December 2011 at 9:20 a.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 10:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Creta Carter II stated a quorum has been established.

ITEM 3. PUBLIC FORUM

None.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes presented for 12/27/2011, 12/12/2011 and 12/05/2011.

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

ITEM 5. CONSIDERATION AND ACTION TO APPROVE THE TRANSFER OF \$17,975 FROM LINE ITEM #24-364-163 TO PURCHASE OF MACHINE/EQUIPMENT LINE ITEM #24-624-571- COMMISSIONER, PCT. 4

Commissioner Strong stated the motor grader that was sold brought a higher price than anticipated. Commissioner Strong proposed moving the extra money to another line item but stated the agenda item may not be worded properly.

Scott Dyer, Auditor stated according to Government Code the item should reflect "expanding the budget" due to "unexpected income".

Judge Carter stated the agenda item would be passed with the understanding the item would be re-written and put it on the next agenda.

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE METHOD OF PAYMENT OF DISTRICT COURT ORDERED REFUND OF PROPERTY TAXES TO GE ZENITH CONTROLS, INC. – COUNTY JUDGE

Judge Carter stated there is an Agreed Judgment to refund \$16,704.33; there are two options for re-payment, the County can pay in a lump sum or in a three-year payout option with no interest.

Scott Dyer, Auditor recommended the payment be made in one lump sum from the taxes collected in January or February.

Commissioner Strickland moved to approve a lump sum payment.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

Motion by: Commissioner Dewayne Strickland
Second by: Commissioner Gary Whitlock
Vote: 5-0 Passed

ITEM 8. ADJOURN

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

Adjourned at 10:10 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 3rd day of January 2012.

(LGC 81.003)

ATTEST:



Tammy Biggar, Fannin County Clerk

