

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 17th day of December, 2012 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 13th day of December 2012 at 8:30 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 Carter called the meeting to order at 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

Commissioner Strickland stated this is his last meeting and that it has been an honor and a privilege to serve on Commissioners Court.

Judge Carter stated the purchase of the ArgiLife building has concluded; the building is located at 2505 N. Center Street, the building will be remodeled with the intent of moving in within 3-4 months.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Judge Carter stated Minutes have been submitted for October 11th and 19th, 2012. Commissioner Barker moved to approve the Minutes.

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

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS MONTHLY PROFIT/LOSS REPORT –BONHAM FIRE DEPARTMENT CHIEF

Chief Brad Nichols presented the monthly report.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE AWARD OF BID FOR JANITORIAL SUPPLIES FOR COUNTY BUILDINGS, FOR THE NEXT TWELVE MONTHS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated three vendors responded to the request for bids; Reinert Paper & Chemical of Denison, Texas was the lowest bidder on a number of supplies; they have been the previous vendor and delivered good service; Reinert Paper & Chemical is recommended.

Motion By: Commissioner Dewayne Strickland
Second By: Commissioner Joe Strong
Vote: 5-0 Passed

ITEM 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REOPENING CR 3732 – COMMISSIONER, PCT. 4

Mr. Jason Walker expressed discontent on not being able to gain access to his property and is present to support the reopening of CR 3732; notification of road closings by signage is inadequate for absentee land owners.

Commissioner Strong stated he was approached by Mr. McDonald who requested an extension of of County Road 3732.

Mr. Rick McDonald stated he is requesting the County open an additional 200' of County Road 3732 at no additional cost to the County. Mr. McDonald stated he maintains that stretch of road and mows along the sides; if the County were to decide to maintain that portion of the road, Mr. McDonald is willing to pay for the rock to be used; a gate would be installed at the end of the road, and Mr. McDonald is willing to pay for any "Dead End" signs that the County might require.

Commissioner Barker stated County Road 3730 was never officially closed; the road was left open by Jury of View in 2006.

Commissioner Strong stated a portion of the 200' referenced is owned by Mr. Ashby who would need to be consulted as well.

Commissioner Strong recommended the item be passed at this time.

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF BROTHER 4100E LASER FAX MACHINE AND TWO (2) TONER CARTRIDGES, TWO (2) LOGITECH KEYBOARD AND MOUSE COMBOS AND FOUR (4) HP LASERJET TONER CARTRIDGES, TO BE PAID OUT OF JUSTICE COURT TECHNOLOGY FUND # 26-455-572 AND NOT TO EXCEED \$1200 – JUSTICE OF PEACE, PCT. 1

Judge Joe Dale requested the items listed be approved for purchase.

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

ITEM 9. CONSIDERATION AND ACTION REGARDING BURN BAN FOR FANNIN COUNTY – COUNTY JUDGE

Judge Carter stated the burn ban will remain in effect through the end of the year, to be reviewed at that time.

ITEM 10. CONSIDERATION AND ACTION TO APPROVE TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2012 - TREASURER

Mike Tower, Treasurer presented the report for November.

Motion By: Commissioner Dewayne Strickland
Second By: Commissioner Joe Strong
Vote: 5-0 Passed

ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

Commissioner Strickland moved to pay the bills.

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

Commissioner Dewayne Strickland moved to convene into Executive Session.

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

Judge Carter declared the time to be 9:29a.m.

ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.072 OF GOVERNMENT CODE TO DISCUSS REAL ESTATE MATTER(S)

ITEM 13. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE / CONSULTATION WITH ATTORNEY REGARDING LITIGATION MATTER(S)

Commissioner Stan Barker moved to reconvene into Regular Session.

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

Judge Carter declared the time to be 10:24 a.m.

ITEM 14. ACTION WITH REGARD TO REAL ESTATE MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Judge Carter stated there will be no action taken.

ITEM 15. ACTION WITH REGARD TO CONSULTATION WITH ATTORNEY REGARDING LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Commissioner Barker moved to authorize the payment of the disposal related expenses with immediate disposition by the Auditor and to authorize the county judge to sign the agreement.

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

ITEM 16. ADJOURN

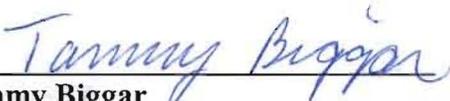
Motion By: Commissioner Dewayne Strickland
Second By: Commissioner Gary Whitlock
Vote: 5-0 Passed

Adjourned at 10:26 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 17th December, 2012.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

