

On this 23rd day of December, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 19th day of December 2013 at 2:25 p.m. with the following members being present:

Creta L. Carter II	County Judge
Gary Whitlock	Commissioner, Precinct 1
Stan Barker	Commissioner, Precinct 2
Jerry Magness	Commissioner, Precinct 3
Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:02 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated a quorum is established all commissioners are present.

ITEM 3. PUBLIC FORUM

Commissioner Barker wished all a Merry Christmas.

Judge Carter stated the ice storm resulted in occurrences of price gouging, this practice is illegal and will not be tolerated, violators be prosecuted if amends are not made; refer to Sec. 17.46(b) of the Texas Deceptive Trade Practice of the Consumer Protection Act.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented from December 9th and 16th, 2013. Commissioner Barker moved to approve the Minutes with corrections made.

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

[Attachment]

ITEM 5. CONSIDERATION AND ACTION TO APPROVE AWARD OF BID #14002 FOR USED MOTOR GRADER FOR PRECINCT ONE – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated a formal bid for Precinct 1 was sent out, there were 5 responses including 2 no-bids; N*Tec bid \$64,000 for a used grader, which is the recommended bid, Romco Equipment bid \$115,135 for a used grader, and Holt Cat bid \$280,000 for a new grader.

Commissioner Whitlock moved to approve the bid from N*Tec for \$64,000.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Approved

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 4-0 Approved

ITEM 7. ADJOURN

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

Adjourned at 9:11 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 23rd Day of December, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

