

On this 7th day of January, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 3rd day of January 2013 at 4:25 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
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

Commissioner Stan Barker.

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

None.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Judge Carter stated Minutes have been submitted for January 2, 2013. Commissioner Barker moved to approve with corrections made.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Maness
Vote: 5-0 Passed

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE SPENDING THE TAC EMPLOYER REWARDS FOR THE FANNIN COUNTY WELLNESS PROGRAM, TO BE USED TO PURCHASE HANDS-FREE PAPER TOWEL DISPENSERS AND REIMBURSE EMPLOYEES PARTICIPATING IN STEP UP/SCALE DOWN PROGRAM THROUGH AGRILIFE EXTENSION OFFICE – TAX ASSESSOR-COLLECTOR

Gail Young, Tax Assessor-Collector stated participating County employees earned \$1,500 from the TAC-Employer Rewards program; the funds are intended to be used to fund the Step Up Scale Down program, reimburse qualifying employees for participation and remaining funds to pay for automatic towel dispensers; approval is sought to purchase the automatic towel dispensers.

Commissioner Whitlock moved to approve the purchase of the automatic towel dispensers.

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

Commissioner Barker commended Ms. Young for bringing the health program to the county employees.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE COUNTY JUDGE'S ASSISTANT ATTENDING COUNTY COURT ASSISTANTS TRAINING CONFERENCE IN FEBRUARY 2013 – COUNTY JUDGE

Judge Carter recommended Ms. Watts attend the conference; most of the costs would be reimbursed by the State with the exception of \$181.60 and proposed the funds be paid for out of the County Contingency Fund.

Commissioner Barker recommended the funds come from the County Judge's Out of County Travel budget for now and when travel is going to be exceeded, the Judge return to Court to seek a budget amendment for payment out of the Contingency Fund.

Commissioner Barker moved to have the County Court Assistants Training Conference paid for out of the Judge's Out of County Travel budget.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 5-0 Passed

ITEM 7. CONSIDERATION AND ACTION TO ELECT NOT TO PARTICIPATE IN THE TEXAS POLITICAL SUBDIVISIONS WORKERS' COMPENSATION ALLIANCE, A DISCOUNT WORKERS' COMPENSATION AND APPROVE FANNIN COUNTY JUDGE TO SIGN TAC RISK MANAGEMENT POOL WORKERS' COMPENSATION COST WORKSHEET ALLIANCE ELECTION FORM, ON BEHALF OF FANNIN COUNTY - AUDITOR

Scott Dyer, Auditor stated the new discount figures have been received from TAC; this program may work well in the larger cities where pre-approved healthcare providers are available, in our county there is but one option with very limited resources which is not the best benefit for County employees.

Commissioner Barker moved to opt out of the program and approve the county judge to sign the election form.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Commissioner Whitlock moved to approve payment.

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

Commissioner Barker moved to convene into Executive Session.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 5-0 Passed

Judge Carter convened the Court into Executive Session at 9:19 a.m.

ITEM 9. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)

ITEM 10. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

Commissioner Barker moved to re-convene into Regular Session.

Motion By: Commissioner Stan Barker
Second By: Commissioner Joe Strong
Vote: 5-0 Passed

Judge Carter convened the Court into Regular Session at 9:35 a.m.

ITEM 11. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION.

Commissioner Magness stated Precinct 3 is currently without a foreman. Commissioner Magness moved to advance one employee to G4 Level 3 with commensurate salary to commence January 14, 2013.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 5-0 Passed

**ITEM 12. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED
DURING EXECUTIVE SESSION**

Judge Carter stated no action will be taken.

ITEM 13. ADJOURN

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 5-0 Passed

Adjourned at 9:37 a.m.

**The above and foregoing represents true and correct minutes of the Fannin County
Commissioner's Court meeting in Regular Session the 7th day of January, 2013.**

(LGC 81.003)
ATTEST:



Tammy Biggar
Fannin County Clerk

