

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 12th day of November, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 7th day of November 2013 at 1:12 p.m. with the following members being present:

[Absent]	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

Commissioner Stan Barker called the meeting to order at 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Commissioner Barker stated a quorum is established all commissioners are present.

ITEM 3. PUBLIC FORUM

Commissioner Barker stated a thank you letter was received from the Fannin County Child Welfare Board expressing appreciation to the Court for a donation.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented from November 4, 2013.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

[Attachment]

ITEM 5. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF COUNTY BUILDING JANITORIAL SUPPLY BID FOR FISCAL YEAR 2014- PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the annual bid will open December 3, 2013 at 3:00 p.m. in the Purchasing Agent's office.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

ITEM 6. CONSIDERATION AND ACTION TO APPROVE A NOMINATION FOR THE FANNIN COUNTY APPRAISAL REVIEW BOARD FOR THE 2014-2015 TERM -COUNTY JUDGE

Commissioner Barker stated no applications have been received and asked if the commissioners knew of any interested parties [there were none]; then stated the item will be passed.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE RESOLUTION REGARDING FANNIN COUNTY'S NOMINATION(S) AND VOTE(S) FOR THE BOARD OF DIRECTORS OF FANNIN COUNTY APPRAISAL DISTRICT FOR THE 2014-2015 TERM AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY - COUNTY JUDGE

Commissioner Barker stated the Court nominated Jerry Magness, Commissioner Precinct 3 as primary and Richard Glaser, Criminal District Attorney as secondary nominees.

Commissioner Magness moved to approve 850 votes for himself and 655 votes to Mr. Glaser.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

ITEM 8. CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES, LUBBOCK COUNTY, TEXAS AND FANNIN COUNTY, TEXAS - COUNTY JUDGE

Commissioner Barker stated the contract has been amended to include an automatic annual renewal through 2017 with no price change.

Commissioner Whitlock moved to approve the Agreement and authorize the county judge to sign on behalf of the County.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY
TREASURER'S FINANCIAL REPORT FOR OCTOBER 2013 – TREASURER**

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY
AUDITOR'S MONTHLY REPORTS FOR OCTOBER 2013 –AUDITOR**

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

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

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

ITEM 12. ADJOURN


Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

Adjourned at 9:15 a.m.

**The above and foregoing represents true and correct minutes of the Fannin County
Commissioner's Court meeting in Regular Session the 12th day of November, 2013.**

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

