

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 14th day of November, 2013 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 7th day of November 2013 at 1:15 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

Commissioner Dean Lackey

ITEM 2. ESTABLISH A QUORUM

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

ITEM 3. PUBLIC FORUM

None.

**ITEM 4. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE CANVASS OF
THE CONSTITUTIONAL AMENDMENT ELECTON RESULTS FOR NOVEMBER 5,
2013 – COUNTY CLERK**

Tammy Biggar, County Clerk stated the Early Voting Ballot Board approved one provisional voter changing the count of voters who voted [from the Unofficial Report] from 1,199 to 1,200.

Commissioner Whitlock moved to approve the Canvass of the Constitutional Amendment Election for November 5, 2013.

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

[Attachments]

ITEM 5. ADJOURN

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

Adjourned at 9:04 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 14th day of November, 2013.

(LGC 81.003)

ATTEST:

Tammy Biggay

Tammy Biggay
Fannin County Clerk

