

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 4th day of February, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 31st day of January 2013 at 3:48 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 Barker

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

Stephen J. Filipowicz, Executive Director of the Bonham Economics Development Corporation introduced himself and stated he is new to the position and offered BEDCO as a resource for the County.

Commissioner Magness stated he attended a water resource seminar over the weekend at the Bonham Armory, also in attendance was the North Texas Water District; it was an informative program.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented from January 28, 2013. Commissioner Barker moved to approve as read.

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

ITEM 5. CONSIDERATION AND ACTION TO APPROVE USE OF COUNTY COURTROOM FOR A DISTRICT DIXIE SOFTBALL MEETING ON SUNDAY, FEBRUARY 24, 2013 AT 3:00 P.M. – RICHARDS

Kim Richards coordinator for Judge Joe Dale and District Director of the local chapters of the Dixie Softball clubs (Bonham, Honey Grove and Fannin County) stated district meetings are conducted annually and requests the use of the commissioners court room on February 24, 2013 at 3:00 p.m.

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

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE TOWER LEASE AGREEMENT BETWEEN RAYBURN ELECTRIC AND FANNIN COUNTY, TEXAS REGARDING INSTALLATION OF RADIO REPEATERS ON RADIO TOWER OWNED BY RAYBURN ELECTRIC AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – EMERGENCY MANAGEMENT COORDINATOR

Darrell Brewer, EMS Coordinator stated in 2009 Fannin County and Rayburn Electric executed an agreement permitting the county volunteer fireman's radio equipment to be mounted on Rayburn Electric's tower; it is recommended the agreement be renewed with an amendment to permit the County Commissioner's new radio system and the Sheriff Department's radio system to be mounted on the tower and to raise the height of the receptors an additional 100 feet thereby greatly improving service; Rayburn Electric offers this assistance as a public service, free of charge.

Commissioner Barker asked if the lease is for seven years. Mr. Brewer answered in the affirmative. Commissioner Barker moved to approve.

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

ITEM 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE NON-PROFIT RED RIVER CHAPTER OF WOUNDED HEROES OF TEXAS USE OF COURTHOUSE GROUNDS ON JUNE 15, 2013 AND DISCUSS UPCOMING EVENTS – JOE PULLIAM AND COMMISSIONER, PCT. 4

Mr. Joe Pulliam, retired businessman stated the organization provides outdoor activities for veterans; a fund raiser is planned for June 15th and a request is made to use the courthouse grounds for a staging area in the morning; there are two other events planned this spring, there will be a bass tournament April 27th at Lake Bonham and a 5k run on May 18th at the Veterans Administration.

Commissioner Barker moved to approve and volunteered to be available to open the courthouse for access to the restrooms, if needed.

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

Scott Dyer, Auditor requested payment of the bills.

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

Judge Carter stated items 9 and 10 will be passed.

ITEM 9. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 10. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 11. ADJOURN

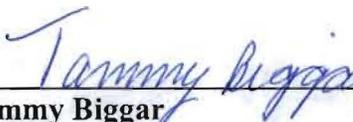
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 5-0 Passed

Adjourned at 9:17 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 4th day of February, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

