

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 18th day of March, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 14th day of March 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
(Absent)	Joe Strong	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 declared a quorum has been established.

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for January 14, 2013 and March 11, 2013. Tammy Biggar, County Clerk stated two corrections were made.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS
MONTHLY PROFIT/LOSS REPORT –BONHAM FIRE DEPARTMENT CHIEF**

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION
REGARDING APRIL AS SEXUAL ASSAULT AWARENESS MONTH AND**

AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – FANNIN COUNTY CRISIS CENTER

Barbara Parks of the Fannin County Crisis Center thanked the Court for the Counties support.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE DONATION OF SURPLUS CABLE TO ANOTHER COUNTY AND THEY PAY FOR SHIPPING OF CABLE – NETWORK ADMINISTRATOR

Dustin Morrow, Network Administrator stated the cable has a very specific use which no longer applies to any equipment currently used in the Fannin County; it is recommended the cable be sent to another county that can use it.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE USE OF INSTANT MESSAGING SYSTEM FOR ALL COUNTY OFFICES – NETWORK ADMINISTRATOR

Dustin Morrow, Network Administrator stated interest has been expressed in using an instant messaging system within the County; there is an open source called Fire Source which has been tested in several offices within the County; approval is requested to implement the program throughout the County.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE BID PROCESS FOR ROCK AND GRAVEL NEEDS FOR COUNTY PRECINCTS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the bid will open April 9th at 3pm and will be noticed in the paper.

Commissioner Barker moved to approve bidding for rock and gravel.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

ITEM 10. CONSIDERATION AND ACTION TO AWARD THE ASPHALT BID FOR COUNTY PRECINCTS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated RK Hall and Drake both provided acceptable bids; P2 Emulsion had provided a bid which would be more applicable to the road oil bid; it is recommended the bid be awarded to RK Hall and Drake.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

ITEM 11. CONSIDERATION AND ACTION TO APPROVE COUNTY TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2013 – TREASURER

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENTS FROM FANNIN COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR 2012-2013 – AUDITOR

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 14. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

Passed.

ITEM 15. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Passed.

ITEM 16. ADJOURN

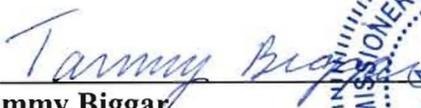
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

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 18th day of March, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

