

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 25th day of March, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 21st day of March 2013 at 3:49 p.m. with the following members being present:

<b>Creta L. Carter II</b>	<b>County Judge</b>
<b>Gary Whitlock</b>	<b>Commissioner, Precinct 1</b>
<b>Stan Barker</b>	<b>Commissioner, Precinct 2</b>
<b>Jerry Magness</b>	<b>Commissioner, Precinct 3</b>
<b>Joe Strong</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

Judge Carter called the meeting to order at 9:01 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 March 18, 2013.

Commissioner Barker moved to approve with one correction made.

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

**ITEM 5. DISCUSSION AND UPDATE REGARDING PLANS TO ADDRESS SAFETY  
CONCERNS ON FM 896 – COUNTY JUDGE**

Judge Carter asked Mr. Brad Martin of TxDot to give an update on the project. Mr. Martin stated the project is moving forward, the water district is close to completing the crossings, there will

need to be some work done with the property owners addressing driveways so that the hills can be lowered; there is a tentative completion date of June.

Judge Carter stated a letter has been received from Mr. Kluger of the Arledge Ridge Water Supply Corporation stating all tasks have been completed as requested.

Judge Carter stated the project came about through the work of citizens contacting their state representative or state senator.

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Joe Strong  
Vote: 5-0 Passed

Judge Carter stated Items 7 and 8 will be taken together.

Commissioner Barker moved to convene into Executive Session.

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

Judge Carter declared the time to be 9:41 a.m.

**ITEM 7. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)**

**ITEM 8. EXECUTIVE SESSION PURSUANT TO SEC. 551.072 OF GOVERNMENT CODE TO DISCUSS REAL ESTATE MATTER(S)**

Commissioner Whitlock moved to re-convene into Regular Session.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Joe Strong  
Vote: 5-0 Passed

Judge Carter declared the time to be 9:55 a.m.; no action will be taken on Items 9 and 10.

**ITEM 9. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

**ITEM 10. ACTION WITH REGARD TO REAL ESTATE MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

**ITEM 11. ADJOURN**

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

**Adjourned at 9:56 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 25th day of March, 2013.**

**(LGC 81.003)**

**ATTEST:**

  
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**Tammy Biggar**  
Fannin County Clerk

