

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 4th day of March, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 28th day of February 2013 at 3:12 p.m. with the following members being present:

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

The following business was transacted to-wit:

**CALL TO ORDER**

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

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

Commissioner Barker declared a quorum has been established.

**ITEM 3. PUBLIC FORUM**

None

**ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)**

Minutes were presented from February 25, 2013. Commissioner Magness moved to approve.

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 2-0 Passed

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE A PROCLAMATION  
DECLARING MARCH 2013 AS AMERICAN RED CROSS MONTH AND AUTHORIZE  
COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY –  
AMERICAN RED CROSS NORTH TEXAS REGION**

Commissioner Barker read the Proclamation. Mr. Mike Springer, Member of the Red Cross Board of Directors gave information pertaining to number of families served over Cooke, Fannin and Grayson Counties.

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

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 2-0 Passed

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF THE REQUEST FOR QUALIFICATIONS FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF MITIGATION ACTION PLAN UPDATE FOR THE COUNTY – PURCHASING AGENT AND EMERGENCY MANAGEMENT COORDINATOR**

Jill Holmes, Purchasing Agent stated the action plan was initiated approximately 5 years ago and is up for renewal; it is recommended the proposal be due in the Purchasing Office April 23rd at 3:00 p.m. with the pre-proposal conference tentatively scheduled for April 2nd at 10:00 a.m.

Darrell Brewer, Emergency Management Coordinator stated the project is funded by a Homeland Security Grant and must be renewed every 5 years.

Commissioner Whitlock moved to approve the request for qualifications.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 2-0 Passed

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE PURCHASE AND PAYMENT OF PUBLIC INFORMATION STORM PREPAREDNESS GUIDEBOOK FROM SAFE ROOM PROGRAM SUPPLIES – EMERGENCY MANAGEMENT COORDINATOR AND AUDITOR**

Darrell Brewer, Emergency Services Coordinator stated the county receives funding for administrative costs of the grants provided; it is recommended recipients of the safe rooms receive a brochure on tornado preparedness when approved for the Safe Room reimbursement Program.

Scott Dyer, Auditor stated Fund 46 has been created for these funds which includes \$150,000 and \$5,000 for administrative fees which would be used to pay for the brochure. Mr. Brewer stated the price break would be for an order of 100 brochures.

Commissioner Magness moved to approve the purchase of the Safe Room Program supplies.

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 2-0 Passed

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR**

Commissioner Whitlock moved to pay the bills.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 2-0 Passed

**Commissioner Barker 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 Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 2-0 Passed

**Adjourned at 9:10 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 March, 2013.**

(LGC 81.003)

**ATTEST:**

  
**Tammy Biggar**  
Fannin County Clerk

