

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 6th day of March, 2013 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 1st day of March 2013 at 11:16 a.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 9:00 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. DISCUSSION, CONSIDERATION AND ACTION FOR APPROVAL FOR
PRECINCT ONE TO PURCHASE EQUIPMENT – COMMISSIONER, PCT. 1**

Commissioner Whitlock stated a letter of intent was submitted to TxDOT; upon viewing the equipment it was determined it was not of any value.

Commissioner Whitlock moved to not purchase any equipment at this time.

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

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION FOR APPROVAL FOR
PRECINCT THREE TO PURCHASE EQUIPMENT – COMMISSIONER, PCT. 3**

Commissioner Magness stated a letter of intent was submitted to purchase an aerial truck; one particular aerial truck is said to have had the bucket inspected in January and be in good condition; Commissioner Whitlock has offered to pay for half the purchase price.

Commissioner Magness moved to approve the purchase of one aerial truck and amend the budget to reflect \$5,000 to come from the Asphalt/Road Oil line item to go into the equipment purchase line item.

Commissioner Whitlock stated maintenance will be shared between the two precincts.

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

ITEM 6. ADJOURN

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

Adjourned at 9:07 a.m.

**The above and foregoing represents true and correct minutes of the Fannin County
Commissioner's Court meeting in Special Session the 6th day of March, 2013.**

(LGC 81.003)
ATTEST:



Tammy Biggar
Fannin County Clerk

