

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 21st day of January, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 16th day of January 2014 at 1:27 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>Dean Lackey</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

Judge Carter called the meeting to order at 9:00 a.m.

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

Judge Carter stated a quorum is established all commissioners are present.

**ITEM 3. PUBLIC FORUM**

None

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

None

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE EXTENSION OF STATZER LAND LEASE FOR 2014 PER TERMS AND CONDITIONS OF 2011 LEASE AND AUTHORIZE COUNTY JUDGE TO SIGN LEASE ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated Mr. Richard Sells has agreed to extend the lease price of \$560 per year; a lease agreement has been provided.

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

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE TYPE AND EXPENDITURE OF KEY AND LOCK CONTROL FOR THE NEW OFFICES AT THE SOUTH ANNEX COUNTY BUILDING – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated there are two options for lock replacements; the existing locks are from the former Cooper Lock & Key and is a secured key way, there is no current local vendor with that type of lock, the closest is in Georgia, the cost would be \$1,687.65 and would be for the same key way as what County Court at Law uses; the other option being USCAN for \$1,344.45.

Scott Dyer, Auditor stated if approved, the total cost of the move will be \$5,705.99 and will require a budget amendment to Repair and Maintenance.

Commissioner Barker moved to approve the secured key.

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

**ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF CONDUIT LINE(S) IN THE BONHAM DRIVER'S LICENSE LOCATION – TEXAS DEPARTMENT OF PUBLIC SAFETY**

Jill Holmes, Purchasing Agent stated the contractor for DPS, Darrell Parker will install a conduit for the fiber optic line; Verizon is responsible for getting the line to the building; the line is required by the federal government for all DPS offices.

Commissioner Barker moved to approve.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Dean Lackey  
Vote: 4-0 Approved

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE INDIGENT BURIAL INVOICE – COUNTY JUDGE**

Judge Carter stated an invoice has been received for a Leonard resident who passed away in Grayson County; American Funeral Service agreed to cremate for \$235.00.

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

**ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PURCHASE OF FUJITSU FI-6130Z DOCUMENT SCANNER FOR AUDITOR'S OFFICE TO BE PAID FROM COUNTY OFFICES RECORDS MANAGEMENT FUND LINE ITEM #20-449-574 – AUDITOR**

Scott Dyer, Auditor stated the IT department's scanner crashed and it is inoperable and out of warranty; the scanner recommended is compatible with the record management documents as well as with the energy grant; the cost is \$943.77.

Motion By: Commissioner Stan Barker  
Second By: Commissioner Dean Lackey  
Vote: 4-0 Approved

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE 2012-2013 FISCAL YEAR-END AUDITOR'S REPORT FOR SEPTEMBER 2013 – AUDITOR**

Scott Dyer, Auditor stated at the closing of the books the income reflects \$280,000 of income over the original budget due to a one time distribution from the Appraisal District for \$188,000 plus, health insurance surplus distribution for \$153,000; unbudgeted \$100,000 by the hospital authority; over all income was at or above budget for everything except JP fines which were under by \$3,950; this is the first year we have had nearly every item be over due to a very conservative budget.

Mr. Dyer stated expenses overall for the County came in below budget by \$757,000 mainly due to the jail bond payment of \$240,000; Court Administration is below by \$35,000; Courthouse was below by \$81,000; Sheriff's Department was below by \$125,000 due to unused salary and benefits; Indigent Health Care was below by \$290,000.

Mr. Dyer stated expenses over budget were the 336th District Court by \$22,000 due to extraordinary Indigent Defense costs; Prisoner Medical had a significant increase, it is usually budgeted for \$100,000, it was amended last year up to \$202,000 and incurred a total of \$201,000, the budget will not reflect an overage; all other departments were under budget.

Mr. Dyer stated Road and Bridge Income for Precinct 1 is at 94% and Expenses came it at 92%; Precinct 2 Income is under 90% due to the purchase of a grader; Precinct 3 Income is 93% and Expenses are at 84%; Precinct 4 Income is 78% and Expenses at 75% with an increase in cash.

Mr. Dyer stated two Funds went over budget this year, the County Clerk Vital Statistics went over by \$1,600 and the County Clerk's Record Management Fund went over by \$15,991, the Income budgeted for that fund was \$60,000 and \$94,000 was spent leaving year end cash at \$87,000.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Dean Lackey  
Vote: 4-0 Approved

**ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR**

Motion By: Commissioner Jerry Magness  
Second By: Commissioner Dean Lackey  
Vote: 4-0 Approved

**ITEM 12. ADJOURN**

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness

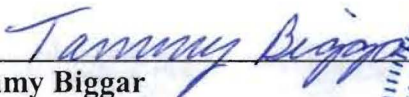
Vote: 4-0 Approved

**Adjourned at 9:18 a.m.**

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 21st Day of January, 2014.

(LGC 81.003)

**ATTEST:**

  
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Tammy Biggar  
Fannin County Clerk

