

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 16th day of June, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 12th day of June 2014 at 3:54 p.m. with the following members being present:

[Absent]	Creta L. Carter II	County Judge
	Gary Whitlock	Commissioner, Precinct 1
	Stan Barker	Commissioner, Precinct 2
	Jerry Magness	Commissioner, Precinct 3
	Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

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

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Commissioner Barker stated all commissioners are present; Judge Carter is absent.

ITEM 3. PUBLIC FORUM

Dale McQueen, Executive Director of the Bonham Chamber of Commerce stated the Best / Fest Conference will be held Thursday at 8:00 am at the Multipurpose Complex with speakers including the North Texas Municipal Water District and the Upper Trinity Water District discussing the status of the permit process and regulation changes.

Gabe Parker of Ivanhoe stated a fund raiser will be held for Lake Fannin in Ivanhoe this Saturday starting at 4:00 pm; all proceeds go to the Lake Fannin Fund which is a 501(c) corporation.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for March 10, 2014, June 2 and 9, 2014.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Gary Whitlock
Vote: 3 - 0 Approved

[Attachments]

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

Brad Nichols, Bonham Fire Chief stated there is a change in reporting, a forecasting column has been added with a variance; Fiscal Years 2011-2012 and 2012-2013 are listed; a small surplus is shown part of which is for a new ambulance and part due to recent turnover and therefore funds for personnel that has not been used.

[Attachment]

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING JUNE 23-29, 2014 AS AMATEUR RADIO WEEK IN FANNIN COUNTY, TEXAS AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY - COUNTY JUDGE

Glen Estes, President of the Fannin County Amateur Radio Club stated the Proclamation was submitted on the first Monday of the month to commemorate the week culminating in Field Day on June 28, 2014; the 24 hour event is a worldwide relay.

Mike Durbin of Honey Grove stated the event will be hosted at his home north of Honey Grove; all are invited.

Commissioner Whitlock moved to approve the Proclamation declaring the week of June 23rd – 29th Amateur Radio Week in Fannin County and authorize the county judge to sign on behalf of the county.

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness

Vote: 3 - 0 Approved

ITEM 7. CONSIDERATION AND ACTION TO APPROVE TRADE OF A 1985 JI CASE 1085 C WHEELED EXCAVATOR (THAT WAS PURCHASED BY PCT. 2 IN 2008) TO THE CITY OF LEONARD FOR A 2005 CASE 570 MST LOADER/GRADER WITH HYDRAULIC BOX BLADE THAT IS OWNED BY THE CITY OF LEONARD – PCT. 2 COMMISSIONER AND PURCHASING AGENT

Commissioner Barker stated the wheeled excavator is better suited for city work and capable of digging deep sewer lines and will be available to the County if needed; the MXT loader/grader is the newer of three that were available for trade.

Motion By: Commissioner Jerry Magness

Second By: Commissioner Dean Lackey

Vote: 3 - 0 Approved

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF FUEL AND OIL BID FOR SHERIFF'S OFFICE AND ALL PRECINCTS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the 3 options for extension have been used; notice goes out on June 24th with bids accepted starting on July 8th.

Commissioner Magness moved to go out for bids for fuel/oil for the Sheriff's Department and all Precincts.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 3 - 0 Approved

ITEM 9. CONSIDERATION AND ACTION TO APPROVE ROAD REPORTS FOR ALL ROAD AND BRIDGE PRECINCTS - ALL PRECINCT COMMISSIONERS

Commissioners read Road Reports and referenced jobs that will be funded by the CERTZ grant.

Commissioner Barker stated the reports will be read to the Grand Jury on Thursday.

Commissioner Magness moved to approval all Road Reports presented.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3 - 0 Approved

[Attachments]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY TREASURER'S FINANCIAL REPORT FOR MAY 2014 – TREASURER

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 3 - 0 Approved

[Attachments]

ITEM 11. DISCUSSION REGARDING PRESENTATION OF LASALLE CORRECTIONS, REGARDING COMPANY OPERATIONS – LA SALLE OFFICIALS

Commissioner Barker stated the item will be passed.

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3 - 0 Approved

[Attachment]

ITEM 13. ADJOURN

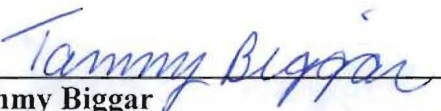
Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 3 - 0 Approved

Adjourned at 9:29 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 16th day of June, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

