

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 2nd day of June, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 29th day of May 2014 at 4:53 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 Judge Carter is absent; all commissioners present

ITEM 3. PUBLIC FORUM

Nancy Young, District Clerk stated the State has mandated eFiling to begin no later than January 1, 2016 but Fannin County is ahead of schedule and will voluntarily begin accepting eFiling on Wednesday.

Ms. Young stated Relay For Life was held over the weekend; Commissioner Jerry Magness and Tax Assessor/Collector Gail Young were dunked in the dunking booth.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. CONSIDERATION AND ACTION TO PROCLAMATION REGARDING JUNE 23-29, 2014 AS AMATEUR RADIO WEEK IN FANNIN COUNTY, TEXAS – COUNTY JUDGE

Glen Estes, President of the Fannin County Amateur Radio Club stated the Proclamation is presented to bring awareness of the club to the public; the AARL is in its 100th year and is an

affiliate of the Club; it is requested the Proclamation be signed next Monday; there is a Field Day on June 28th and the Court is invited to attend.

Item Passed

[Attachment]

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF 1995 PETERBILT 379X TRUCK, TO BE PAID OUT OF PRECINCT 3, PURCHASE OF EQUIPMENT LINE ITEM #23-623-571-COMMISSIONER PCT. 3

Jerry Magness stated the truck is in good condition and move to approve.

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

Jill Holmes, Purchasing Agent stated any other purchases from Carmart will have to go out for bid.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE AWARD OF ROAD OIL & EMULSTION BID FOR ALL PRECINCTS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated 5 vendors responded; it is recommended the award go to all vendors.

Commissioner Whitlock moved to approve all bids.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE REAPPOINTMENT/ APPOINTMENT OF A REPRESENTATIVE AND A COMMUNITY REPRESENTATIVE TO THE TCOG BOARD (TEXOMA COUNCIL OF GOVERNMENTS) – COUNTY JUDGE

Commission Barker stated the current county representative is Judge Carter and the community representative is Cecil Jones; both gentlemen have expressed a desire to continue to serve.

Commissioner Lackey moved to approve the re-appointment of both persons.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE ORDER PROHIBITING OR RESTRICTING CERTAIN FIREWORKS IN UNINCOPROATED AREAS OF FANNIN COUNTY, TEXAS – COUNTY JUDGE

Commissioner Barker stated the deadline is June 15th to Order a restriction; Fannin County is at a very low count for drought.

Commissioner Whitlock moved to not prohibit fireworks for this season.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 2 - 0 Approved (Commissioner Lackey abstaining)

ITEM 10. PAYMENT OF BILLS - AUDITOR

Scott Dyer, Auditor stated safe-room reimbursements are continuing to be paid out.

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

[Attachment]

ITEM 11. ADJOURN

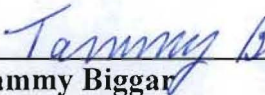
Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3 - 0 Approved

Adjourned at 9:17 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 2nd day of June, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

