### THE STATE OF TEXAS COUNTY OF FANNIN

## IN COMMISSIONERS COURT FANNIN COUNTY, TEXAS

On this 6th day of January, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 3rd day of January 2014 at 8:21 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
Dean Lackey	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 stated a quorum is established all commissioners are present.

#### ITEM 3. PUBLIC FORUM

Rick Sheddy of the Fannin County Water Protection Agency stated an item had been placed on the agenda several weeks ago with regard to the North Texas Water District and the lack of a contract for water from the proposed reservoir and allocations of the water; the item was requested to be tabled at the day it was to be presented due to weather and we may request it be revisited in the future; there were several items presented by the District that the Agency took exception to; stating any participation by the County would increase taxes to the County, it is our understanding the County can participate in all or part of the activities through revenue bonds which do not add taxes to the County, the bonds are paid on the revenue stream of the project – that should be investigated.

Mr. Sheddy stated Judge Carter encouraged the North Texas Water District to contact our group; a meeting has been scheduled and it is anticipated this will lead to allocation of water to the County.

Judge Carter read a thank you card from the Fannin County Children's Center for the Teddy Bear Tree in the courthouse during Christmas, from Executive Director Sandy Barber.

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

Minutes were presented for December 23rd (R), December 30th (R) and December 30th (S), 2013.

Motion By: Commissioner Stan Barker Second By: Commissioner Jerry Magness

Vote: 4-0 Approved

[Attachments]

## ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO REPLACE/REPAIR HOT WATER HEATER(S) AT THE SOUTH ANNEX COUNTY BUILDING – TAX ASSESSOR-COLLECTOR

Gail Young, Tax Assessor-Collector stated the hot water heater is not functioning, employees are concerned about no hot water to wash hands with; a repair or replacement is requested.

Commissioner Barker stated one unit had been removed and one is still there but most likely is no longer functional.

Commissioner Barker moved to table the item until estimates can be collected.

Motion By: Commissioner Stan Barker Second By: Commissioner Gary Whitlock

Vote: 4-0 Approved

# ITEM 6. CONSIDERATION AND ACTION TO PURCHASE ELECTRONIC FILE MARKER AND ANSWERING MACHINE TO BE PAID OUT OF JUSTICE COURT TECHNOLOGY FUND – JUSTICE OF PEACE, PCT. 1

Judge Joe Dale stated the answering machine would cost between \$14-\$20 dollars to be paid for from Office Supplies; the file marker requested is refurbished and costs \$418 versa \$815 for a new one; total costs requested is \$528.00.

Motion By: Commissioner Stan Barker Second By: Commissioner Gary Whitlock

Vote: 4-0 Approved

## ITEM 7. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness Second By: Commissioner Dean Lackey

Vote: 4-0 Approved

#### **ITEM 8. ADJOURN**

Motion By: Commissioner Dean Lackey Second By: Commissioner Gary Magness

Vote: 4-0 Approved

Adjourned at 9:15 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 6th Day of January, 2014.

(LGC 81.003) ATTEST:

Tammy Biggar

Fannin County Clerk