THE STATE OF TEXAS COUNTY OF FANNIN

IN COMMISSIONERS COURT FANNIN COUNTY, TEXAS

On this 25th day of October, 2012 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 22nd day of October 2012 at 11:29 a.m. with the following members being present:

Creta L. Carter II	County Judge
Gary Whitlock	Commissioner, Precinct 1
Stan Barker	Commissioner, Precinct 2
Dewayne Strickland	Commissioner, Precinct 3
Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 2:59 p.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. CONSIDERATION AND POSSIBLE ACTION REGARDING COOPERATIVE EFFORT AND OFFER OF ASSISTANCE TO PLAN NATIVE SPECIES IN LANDSCAPE OF COURTHOUSE AND MAINTAIN SAME – DISTRICT JUDGE

Judge Carter stated Judge Lauri Blake, 336th District Court was not present. Joan Schneider, Master Naturalist presented the revised landscape plan for review. Ms. Schneider stated that as requested the crepe myrtles will remain untouched; 18 inch tall rose bushes would not be available until March and the corner beds would be prepared at that time with Lantana underneath them; mulch would be placed under the trees, the beds around the flag pole would be dug, irises transplanted and the bed would be seeded with wild flowers.

Judge Blake attended and stated the plan includes repairing the benches and staining them gray.

Commission Strickland stated the plan is ready to be implemented and moved to approve as

presented with plants not to exceed 2' in height.

Motion By:

Commissioner Dewayne Strickland

Second By:

Commission Stan Barker

Vote: 5-0

Passed

ITEM 5. ADJOURN

Motion By:

Commissioner Dewayne Strickland

Second By:

Commissioner Stan Barker

Vote: 5-0

Passed

Adjourned at 3:04 p.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 25th October, 2012.

(LGC 81.003) ATTEST:

Tammy Biggar

Fannin County Clerk