

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 14th day of October, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 10th day of October 2013 at 4:37 p.m. with the following members being present:

	Creta L. Carter II	County Judge
(Absent)	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 9:03 a.m.

INVOCATION

Dean Lackey, Commissioner Precinct 4

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established.

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented from September 30, 2013 and October 7, 2013.

Commissioner Barker stated the October 7th Minutes, Item 10 there is an error.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PURCHASE OF UP TO THREE (3) USED UNITS AND USED UPFITTING EQUIPMENT FROM THE TEXAS FACILITIES COMMISSION IN AN AMOUNT NOT TO EXCEED \$32,000 AND AUTHORIZE AUDITOR TO MAKE SAID FUNDS AVAILABLE ON SHERIFF FOSTER'S DEPARTMENT CREDIT CARD FOR A ONE TIME EXPENDITURE – SHERIFF

Sheriff Donnie Foster stated that during budget talks the purchase of used vehicles was considered; it is recommended the purchase of up to three vehicles be made if possible; Tahoe's are approximately \$10,000 each, Crown Victoria's are less expensive but may not be the best deal; there is additional equipment to be added; if there is nothing acceptable in used vehicles one new vehicle will be purchased.

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

ITEM 6. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY MITIGATION PLANNING TEAM MEMORANDUM OF UNDERSTANDING AND AUTHORIZE COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDING ON BEHALF OF FANNIN COUNTY – TEXOMA COUNCIL OF GOVERNMENTS

Darrell Brewer, EMS Coordinator introduced Ms. C. J. Durbin-Higgins, Program Manager for Public Safety.

Ms. Durbin-Higgins introduced Stephanie Davidson of TCOG; Memorandum of Understanding is presented; currently Mr. Brewer is the County representative stated in the agreement; another county representative is encouraged. Commissioner Magness stated he would also serve on the committee.

Commissioner Barker moved to approve the MOU and authorize Judge Carter to sign.

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PURCHASE OF KNOX RAPID ENTRY SYSTEMS AS RECOMMENDED BY THE BONHAM FIRE DEPARTMENT FOR FANNIN COUNTY COURTHOUSE, SOUTH ANNEX, COUNTY OFFICE BUILDING AND DERRELL HALL EDUCATION CENTER AND APPROVE EXPENDITURE TO BE PURCHASED FROM COURTHOUSE SECURITY FUND FOR COURTHOUSE AND SOUTH ANNEX AND REMAINING BUILDINGS TO BE PURCHASED FROM RESPECTIVE R&M BUILDING FUND - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Bonham Fire Chief Brad Nichols recommended the Knox System that the City currently uses; the purpose being to house a key on the structure it is attached to.

Chief Brad Nichols stated the lock box contains either a key or code to access for quick entry rather than have businesses or local government turning over keys to be carried by the fire department; the fire truck maintains the codes needed for access.

Ms. Holmes recommended the 3200 Series; the boxes are \$265 each for a total of \$1,060, \$45 for shipping;

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN FANNIN AND GRAYSON COUNTY AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – COUNTY JUDGE

Judge Carter stated the last fully executed agreement was signed in 2011; there are some changes, Sec. 1.2, 2nd paragraph the word “only” is added, “...the County will pay *only* the indigent rate for medical...” which was probably a misspelling; Page 3 Section 2.1 the per diem rate has increased to 47.50; insertion of the word “County” in the 3rd line, “...*County* may not be billed for two days..”; Page 4, Sec. 4.1 the words “*male or female*” have been added.

Judge Carter stated the Grayson County Commissioners Court will take up the discussion tomorrow.

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

Discussion:

Commissioner Barker stated his concern regarding regular medical billing verses extraordinary expenses. Judge Carter stated he did not think the County would be paying over the indigent rate. Commissioner Lackey asked if a list of routine medical coverages exists.

Scott Dyer, Auditor stated pharmaceuticals must be paid at the price billed whether generic or not and are not routine.

Commissioner Barker recommended the item be tabled and contract reviewed.

Chief Deputy James Woods stated if changes are being considered to the contract extended stays in the hospital by Grayson inmates should revert to Grayson County custody, Grayson County should transport the inmate.

Judge Carter stated pharmaceuticals, guards at the hospital, [non customary] medical should be considered; the item will be tabled.

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE INDIGENT BURIAL INVOICE
– COUNTY JUDGE**

Commissioner Barker moved to approve payment.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

**ITEM 10. CONSIDERATION AND ACTION TO APPROVE RESOLUTION FOR
APPRAISAL DISTRICT BOARD OF DIRECTORS APPOINTEES AND AUTHORIZE
COUNTY JUDGE TO SIGN RESOLUTION ON BEHALF OF FANNIN COUNTY –
COUNTY JUDGE**

Commissioner Barker moved to nominate Commissioner Magness [with the votes required] and
Criminal District Attorney Richard Glaser

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 3-0 Passed

**ITEM 11. CONSIDERATION AND ACTION REGARDING BURN BAN FOR FANNIN
COUNTY – COUNTY JUDGE**

Judge Carter stated the burn ban will remain not in effect.

**ITEM 12. CONSIDERATION AND ACTION TO APPROVE RATIFICATION OF
SOUTHWEST SECURITIES, INC. AS THE FINANCIAL ADVISOR AND FULBRIGHT
AND JAWORSKI LLP AS BOND COUNSEL FOR THE ISSUANCE OF OBLIGATIONS
BY THE FANNIN COUNTY PUBLIC FACILITY CORPORATION DESIGNATED AS
“FANNIN COUNTY PUBLIC FACILITY CORPORATION REVENUE REFUNDING
BONDS, TAXABLE SERIES 2013 (JAIL PROJECT)” – COUNTY JUDGE**

Judge Carter stated the purpose of refinancing the bonds is to improve the interest rate.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Scott Dyer, Auditor stated the South Annex Jail Bonds payoff is included - tax supported jail bonds for \$1,095,000 and that makes the County debt-free.

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

ITEM 14. ADJOURN

Motion By: Commissioner Dean Lackey
Second By: Commissioner Stan Barker
Vote: 3-0 Passed

Adjourned at 9:40 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 14th day of October, 2013.

(LGC 81.003)

ATTEST:


Tammy Biggar
Fannin County Clerk

