

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 1st day of April, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 28th day of March 2013 at 1:55 p.m. with the following members being present:

<b>[Absent]</b>	<b>Creta L. Carter II</b>	<b>County Judge</b>
	<b>Gary Whitlock</b>	<b>Commissioner, Precinct 1</b>
	<b>Stan Barker</b>	<b>Commissioner, Precinct 2</b>
	<b>Jerry Magness</b>	<b>Commissioner, Precinct 3</b>
	<b>Joe Strong</b>	<b>Commissioner, Precinct 4</b>

The following business was transacted to-wit:

**CALL TO ORDER**

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

**INVOCATION**

Commissioner Gary Whitlock

**ITEM 2. ESTABLISH A QUORUM**

Commissioner Barker declared a quorum has been established.

**ITEM 3. PUBLIC FORUM**

None

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

None

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION  
REGARDING CHILD ABUSE PREVENTION MONTH FOR APRIL, 2013 AND  
AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN  
COUNTY – FANNIN COUNTY CHILDREN’S CENTER**

Commissioner Barker read the proclamation.

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

**\*ITEM 6. CONSIDERATION AND ACTION TO APPROVE MOU OF INTEREST FOR A GRANT TO SUPPLY LAPTOPS IN PATROL UNITS AND AUTHORIZE COUNTY JUDGE TO SIGN MOU ON BEHALF OF FANNIN COUNTY – SHERIFF**

Item passed.

**ITEM 7. CONSIDERATION AND ACTION CONCERNING APPOINTMENTS TO FANNIN COUNTY SUBDIVISION COMMITTEE – COMMISSIONER, PCT. 2  
CONSIDERATION AND ACTION TO APPROVE APPOINTMENT(S)/RE-APPOINTMENT(S) TO THE FANNIN COUNTY HISTORICAL COMMISSION – SENIOR COMMISSIONER**

Dale McQueen asked why the Court did not submit the item to the public.

Commissioner Barker stated Mr. Dewayne Strickland will need to be replaced with another commissioner; the appraisal district needs to replace Mr. Mike Jones with another employee; further, the Historical Society has one member who had been omitted, their list will need to be amended.

Mr. McQueen asked if the committee will be opened up to public participation in the membership. Commissioner Barker stated the committee will take recommendations which in turn be submitted to Commissioners Court.

Commissioner Barker stated Commissioner Jerry Magness as agreed to take the place of Commissioner Strickland. Commissioner Barker read a letter received from Chief Appraiser Mike Jones which recommends Mark Kinard replace Mr. Jones as well as recommending Chris Littrell. Commissioner Barker stated there is one opening at this time.

Commissioner Whitlock moved to approve Chris Littrell to replace Mike Jones.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Jerry Magness  
Vote: 2-1 Passed (Commissioner Strong voting nay)

Commissioner Whitlock moved to replace Dewayne Strickland with Commissioner Jerry Magness.

Motion By: Commissioner Gary Whitlock  
Second By: Commissioner Joe Strong  
Vote: 3-0 Passed

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE APPOINTMENT(S)/RE-APPOINTMENT(S) TO THE FANNIN COUNTY HISTORICAL COMMISSION – SENIOR COMMISSIONER**

Commissioner Barker stated Jacqueline White had been omitted from the list submitted.

Commissioner Magness moved to approve the addition of Jacqueline White to the list of appointees to the Historical Commission.

Commissioner Barker read the list of appointees:

Malinda Allison	Audrey Rayford	Larry Standlee
Ronnie Atnip	Palmer Rayford	John tom Thornton
E.A. "Woody" Austin	Sharon Terry	Barbara McCutcheon
Barbara Gore	Robert Weddle	Michael Weber
Martin Means	Ernest Saches III	<i>Jacqueline White</i>

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

**\*ITEM 6. CONSIDERATION AND ACTION TO APPROVE MOU OF INTEREST FOR A GRANT TO SUPPLY LAPTOPS IN PATROL UNITS AND AUTHORIZE COUNTY JUDGE TO SIGN MOU ON BEHALF OF FANNIN COUNTY – SHERIFF**

Sheriff Donnie Foster stated a grant is available to provide laptops and air cards, plus mounting hardware and installation; the air cards would be funded through August; the cards may continue to be funded after August, if not that would be the only cost to the County. Sherriff Foster stated a letter of interest is needed at this time to proceed.

Chief Deputy James Woods stated research is being conducted to determine details on the equipment regarding life expectancy, interface with other equipment and the like.

Jill Holmes, Purchasing Agent stated the equipment comes with a three year warranty.

Commissioner Barker recommends the item be presented again April 8th.

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

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

Commissioner Barker stated Items 10 and 11 will be passed.

**ITEM 10. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)**

**ITEM 11. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION  
ADJOURN**

**ITEM 12. ADJOURN**

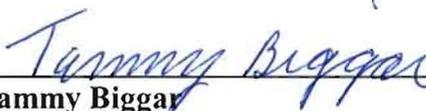
Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 3-0 Passed

**Adjourned at 9:27 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 1st day of April, 2013.**

**(LGC 81.003)**

**ATTEST:**

  
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**Tammy Biggar**  
**Fannin County Clerk**

