

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 26th day of August, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 22nd day of August 2013 at 4:49 p.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 9:06 a.m.

INVOCATION

Dean Lackey, Commissioner Precinct 4

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established, all commissioners are present.

ITEM 3. PUBLIC FORUM

Judge Carter stated the Agenda Item from last week for the 336th District Court was to be presented by Judge Blake next week and was put on the agenda in error; the item was represented by Mr. Mosley (of the Drug Court) and was approved.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for August 19, 2013.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Stan Barker
Vote: 4-0 Passed

[Attachment]

ITEM 5. CONSIDERATION AND ACTION TO APPROVE DONATION TO FANNIN COUNTY COMMISSIONERS COURT REGARDING HISTORIC PHOTOS AND DOCUMENTS OF FANNIN COUNTY – THE FAMILY OF MR. JOHNNY AVERY

Ms. Mary Glover daughter of former Fannin County Commissioner Johnny E. Avery stated in her possession are numerous photos, artifacts and documents of historical value regarding Fannin County and offered the items to the County; Mr. Avery served in 1949-1952 and from 1961-1976. Ms. Glover requests the bridge between Lake Coffee Mill and Lake Crockett be named for John E. Avery.

Mr. Tom Thornton of the Fannin County Historical Commission stated the museum would be willing to display the items and assist in researching the possibility of naming the bridge.

Commissioner Magness moved to accept the donation of items from Ms. Glover.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

Judge Carter stated the location of the items for display can be discussed at a later date.

ITEM 6. DISCUSSION REGARDING THE NAMING OF A BRIDGE IN FANNIN COUNTY AS A MEMORIAL– THE FAMILY OF JOHNNY AVERY

Judge Carter stated the re-naming of the bridge will be passed until further research can be completed and requested Commissioner Magness lead the research.

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE BUDGET FOR FY 2013/2014 –COUNTY JUDGE

Judge Carter presented the budget.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Stan Barker
Vote: 5-0 Passed

[Attachment]

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PROPOSED TAX RATE FOR FY 2013/ 2014 – COUNTY JUDGE

Judge Carter stated the proposed tax rate is:

General Fund	.48320
Road and Bridge	.11180
Total	.59500

Judge Carter stated the tax rate is now below 60¢ and is the lowest since 2006; it is anticipated the County will be debt-free once the jail on County Road 4200 is paid off in November.

Commissioner Barker moved to approve the proposed tax rate for the General Fund in the amount of .48320 and Road and Bridge .11180 for a total tax rate of .59500.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 5-0 Passed

ITEM 9. CONSIDERATION AND ACTION TO APPROVE CONTINUATION OF TEXAS ASSOCIATION OF COUNTIES' RETIREE MEDICAL BENEFITS PROGRAM, COUNTCHOICE SILVER AND AUTHORIZE COUNTY JUDGE TO SIGN REQUIRED FORMS ON BEHALF OF FANNIN COUNTY – AUDITOR

Scott Dyer, Auditor stated the program covers medical and prescription as an option.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4-0 Passed

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

ITEM 11. ADJOURN

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

Adjourned at 9:55 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 26th day of August, 2013.

(LGC 81.003)

ATTEST:


Tammy Biggar
Fannin County Clerk

