

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 5th day of August, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 1st day of August 2013 at 1:36 p.m. with the following members being present:

<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>Dean Lackey</b>	<b>Commissioner, Precinct 4</b>

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 declared a quorum has been established.

**ITEM 3. PUBLIC FORUM**

Commissioner Barker gave thanks to Adult Probation for the community service worker who replaced the flooring in the elevator over the weekend.

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

Minutes for July 29, 2013.

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

**ITEM 5. DISCUSSION REGARDING PRESENTATION OF LAKE FANNIN  
PETITIONS – CITIZEN**

Gabe Parker of Ivanhoe, President of the Lake Fannin Volunteers read and submitted a petition with 1,408 signatures recommending the lake be purchased by the County and re-opened to the public and permit restoration; the Lake Fannin Volunteers has a board with bylaws, the board

make up includes Mr. Parker as the president and Cheryl Youree as secretary, there are approximately 65 member, with 25 active clean up/restoration participants.

Judge Carter stated a meeting has been moved to August 26th with Congressman Ralph Hall's office and a follow up with the U.S. Forest Service.

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF FINAL YEAR FOR MASTER SERVICES AGREEMENT BETWEEN EVERCOM SYSTEMS, INC. (SECURUS TECHNOLOGIES) AND FANNIN COUNTY JAIL FOR INMATE PHONE SERVICES FOR NEXT TWELVE (12) MONTHS, AS PER TERMS AND CONDITIONS OF ORIGINAL AGREEMENT AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – SHERIFF**

Sheriff Donnie Foster stated the Evercom contract is in its final year for an option to renew; the service has been working well; the contract has no changes and is recommended for renewal. Christina Clay, Securus Technologies stated appreciation for the County's participation.

Commissioner Barker moved to approve and authorize the county judge to sign the contract.

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

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE AWARD OF CULVERT BID FOR FANNIN COUNTY FOR NEXT TWELVE (12) MONTHS – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated Wilson Culverts was the low bidder on all but one item and is recommended.

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

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

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

**ITEM 9. ADJOURN**


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

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 5th day of August, 2013.

(LGC 81.003)

ATTEST:

  
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Tammy Biggar  
Fannin County Clerk

