

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 3rd day of September, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 30th day of August 2013 at 10:01 a.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 9:02 a.m.

**INVOCATION**

Mike Towery, Treasurer

**ITEM 2. ESTABLISH A QUORUM**

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

**ITEM 3. PUBLIC FORUM**

Darrell Brewer, Emergency Services Coordinator stated Sunday evening a lightening strike caused a fire north of Ravenna; all but two of the Volunteer Fire Departments were able to respond and there were probably 12 structures saved; Commissioner Whitlock commended the fire departments.

Judge Laurie Blake, 336<sup>th</sup> District Court thanked the Court for approving the placement of the Adopt a Highway certificate on the wall of the first floor of the courthouse; there are currently 20 participants in the program which is intensive; the program was started in 2004 and one of the first in the state and has a high level of success resulting in graduates becoming successful members of society.

Judge Carter stated he and Scott Dyer, Auditor attended the post-legislative conference and received positive feedback regarding the tax reduction approved for Fannin County taxes for the year 2014. Judge Carter stated a meeting was held last week at Lake Fannin with Congressman Ralph Hall, Mr. Hall's staff members and the U.S. Forestry Service at which time it was noted that once property is annexed by the Federal Government it is not returned, however; the goal is to have the property restored to the control of Fannin County as is the will of the people.

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

Minutes were presented for August 22, 2013 and August 26, 2013.

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

[Attachments]

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF ONE (1) BROTHER INTELL-FAX 4100 E FAX MACHINE TO BE PAID OUT OF JUSTICE OF PEACE PCT. 2 TECHNOLOGY FUND – JUSTICE OF PEACE, PCT. 2**

Judge Alan Hale, Justice of the Peace Precinct 2 stated the current fax machine is poor condition; a replacement will be \$278.35. Scott Dyer, Auditor stated the fund currently has \$11,587.00 available.

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

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE AWARD AND SERVICE AGREEMENT FOR REQUEST FOR QUALIFICATIONS 13003 FOR THE UPDATE TO THE FANNIN COUNTY HAZARDOUS MITIGATION PLAN AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated 4 vendors responded with proposals, TCOG (Texas Council of Governments) was the high scorer as assessed by the evaluation team; the contract is presented for Court approval; the end date is listed as November 30th but needs to be October 15th.

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

**ITEM 7. CONSIDERATION AND ACTION REGARDING BURN BAN FOR FANNIN COUNTY – COUNTY JUDGE**

Commissioner Barker stated the County is at about a 700 score on the drought index [Keetch Byram Drought Index]; moved to approve the burn ban to be reviewed weekly.

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

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENTS FROM FANNIN COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR 2012- 2013 – AUDITOR**

Motion By: Commissioner Stan Barker  
Second By: Commissioner Dean Lackey  
Vote: 4-0 Passed

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

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

**ITEM 10. ADJOURN**

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

**Adjourned at 9:20 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 3rd day of September, 2013.**

**(LGC 81.003)**

**ATTEST:**

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