

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 24th day of February, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 20th day of February 2014 at 1:45 p.m. with the following members being present:

|                     |                           |                                 |
|---------------------|---------------------------|---------------------------------|
| <del>(Absent)</del> | <b>Creta L. Carter II</b> | <b>County Judge</b>             |
|                     | <b>Gary Whitlock</b>      | <b>Commissioner, Precinct 1</b> |
| (Absent)            | <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**

Dean Lackey, Commissioner Precinct 4

**ITEM 2. ESTABLISH A QUORUM**

Judge Carter stated a quorum is established; Commissioner Barker is absent.

**ITEM 3. PUBLIC FORUM**

Judge Carter stated his appreciation for the response after the passing of his mother-in-law.

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

None

**ITEM 5. CONSIDERATION AND ACTION TO APPROVE A PROCLAMATION  
DECLARING MARCH 2014 AS AMERICAN RED CROSS MONTH AND AUTHORIZE  
COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY –  
AMERICAN RED CROSS TEXOMA CHAPTER**

Mark Springer and Roxie Hendricks, Board of Directors for the Texoma Chapter of the American Red Cross were present; Mr. Springer stated all funds given to the Texoma Chapter stay in the Chapter; out of 111 chapters in North Texas the Texoma Chapter, consisting of Cooke, Grayson and Fannin Counties is the only chapter that owns its own vehicle allowing at times for the Red Cross truck to arrive simultaneously with the fire trucks to provide support. Mr. Springer gave thanks for the Proclamation.

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

[Attachment]

**ITEM 6. CONSIDERATION AND ACTION TO APPROVE A PROCLAMATION (ON BEHALF OF NORTH TEXAS POISON CENTER), PROCLAIMING THE WEEK OF MARCH 16-22, 2014 AS POISON PREVENTION WEEK AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – COUNTY JUDGE**

Judge Carter presented the proclamation.

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

[Attachment]

**ITEM 7. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR**

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

**ITEM 8. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)**

Commissioner Whitlock moved to go into Executive Session.

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

Judge Carter declared the time to be 9:06 a.m.

Commissioner Magness moved to reconvene into Regular Session.

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

Judge Carter declared the time to be 10:16 a.m.

**ITEM 9. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION**

Judge Carter stated no action will be taken.

**ITEM 13. ADJOURN**


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

**Adjourned at 10:17 a.m.**

**The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 24th Day of February, 2014.**

(LGC 81.003)

**ATTEST:**

  
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Tammy Biggar  
Fannin County Clerk

