THE STATE OF TEXAS COUNTY OF FANNIN

IN COMMISSIONERS COURT FANNIN COUNTY, TEXAS

On this 14th day of April, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 11th day of April 2014 at 8:49 a.m. with the following members being present:

Creta L. Carter II

Gary Whitlock

Stan Barker

Jerry Magness

Dean Lackey

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

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

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated a quorum is established; all commissioners are present.

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness Second By: Commissioner Gary Whitlock

Vote: 4-0 Approved

[Attachment]

ITEM 6. ADJOURN

Motion By: Commissioner Stan Barker Second By: Commissioner Dean Lackey

Vote: 4-0 Approved

Adjourned at 9:03 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 14th day of April, 2014.

(LGC 81.003) ATTEST:

Tammy Biggar

Fannin County Clerk