

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 11th day of August, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 7th day of August 2014 at 1:09 p.m. with the following members being present:

	Creta L. Carter II	County Judge
(Absent)	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 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated Commissioner Whitlock is absent.

ITEM 3. PUBLIC FORUM

Jill Holmes, Purchasing Agent stated ACIS is in the building continuing on the thermostat upgrade and will be in an out of offices throughout the day.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. DISCUSSION REGARDING TCOG / 211 PROGRAM – TCOG

Judy Fullylove, TCOG 2-1-1 Program Manager stated the continual down turn of the economy has resulted in citizens requesting resources such as food, shelter, clothing, job training and mental health services; the 2-1-1 operations are local and provide resource information counselors; there is a resource guide available for the Texoma area and there will be a Veteran's resource guide available on the TCOG web site this fall.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENT TO SHERIFF'S OFFICE R&M EQUIPMENT LINE ITEM #10-560-452 TO COVER EXPENSE

OF EMERGENCY REPAIR AND REPLACEMENT OF POWER SUPPLY TO DISPATCH CONSOLE SYSTEM - PURCHASING AGENTASSESS- COLLECTOR

Jill Holmes, Purchasing Agent stated the power supply to the technical equipment for Dispatch had gone out leaving a potential for the equipment to overheat and cause as much as a 50% loss in Dispatch equipment; a decision was made with Scott Dyer, Auditor to order the part to prevent the partial shutdown, the total cost of which is \$3,515.00.

Ms. Holmes recommended the old part be repaired for a backup; total funding of \$4,000 is requested for the replacement part and repair of the old part.

Scott Dyer, Auditor stated it is recommended the funds be transferred from the Sheriff's Deputy Salary line item 10-560-104 since there are currently unused funds in that account which are not expected to be used by the end of the fiscal year.

Commissioner Barker moved to approve the transfer of funds up to \$4,000 from the Salary line item.

Motion By: Commissioner Stan Barker
Second By: Commissioner Jerry Magness
Vote: 3 - 0 Approved

ITEM 7. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION HONORING FIRST BAPTIST CHURCH OF TRENTON, FANNIN COUNTY, TEXAS - COUNTY JUDGE

Judge Carter stated the Church has been in continuous service for 137 years and will be receiving a historical marker on August 17th which is why the proclamation is sought at this time.

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

[Attachment]

ITEM 8. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR JULY 2014 – AUDITOR

Scott Dyer, Auditor presented for approval.

Motion By: Commissioner Stan Barker
Second By: Commissioner Dean Lackey
Vote: 3 - 0 Approved

[Attachment]

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

Motion By: Commissioner Jerry Magness
Second By: Commissioner Stan Barker
Vote: 3 - 0 Approved

[Attachment]

ITEM 10. ADJOURN

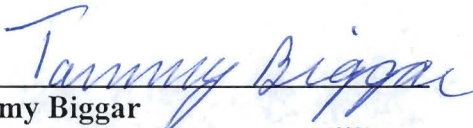
Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 3 - 0 Approved

Adjourned at 9:13 a.m.

**The above and foregoing represents true and correct minutes of the Fannin County
Commissioner's Court meeting in Regular Session the 11th day of August, 2014.**

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

