

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 16th day of December, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 13th day of December 2013 at 8:30 a.m. with the following members being present:

Creta L. Carter II	County Judge
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 a quorum is established all commissioners are present.

ITEM 3. PUBLIC FORUM

None.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None presented.

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS MONTHLY
PROFIT/LOSS REPORT –BONHAM FIRE DEPARTMENT CHIEF**

Chief Brad Nichols presented the report.

[Attachment]

ITEM 6. CONSIDERATION AND ACTION TO APPROVE INCREASE OF THE DELEGATED AUTHORITY TO \$1,500 FOR COUNTY COMMISSIONERS AND APPROVE THE CHANGE TO THE COUNTY PURCHASING MANUAL – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated commissioners requested an increase in delegated authority, the current rate of \$1,000 of purchasing power was set in 2007, an increase of \$500 is sought; costs of goods and services have increased and changes are requested to update the Purchasing Manual on Section (j) Page 5, Section (g)1 Page 15 and Section 2(c) Page 16.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2013 – TREASURER

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

[Attachment]

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN BURGESS AND NIPLE, INC. AND FANNIN COUNTY – COUNTY JUDGE

Judge Carter stated the agreement was presented by Ms. Valree Thompson, President of the Municipal Consulting Agency regarding a block grant for the City of Randolph.

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

[Attachment]

ITEM 9. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF AUTO INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES AND AUTHORIZE COUNTY JUDGE TO SIGN FOR RENEWAL ON BEHALF OF FANNIN COUNTY – AUDITOR

Scott Dyer, Auditor stated the annual renewal includes the addition of new vehicles and deleting those that have been surplused, sold or are too old to be covered.

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

[Attachment]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 11. ADJOURN

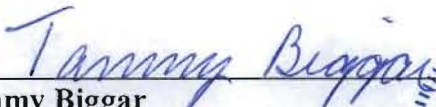
Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

Adjourned at 9:08 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 16th Day of December, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

