

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 28th day of October, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 24th day of October 2013 at 1:02 p.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

Commissioner Stan Barker

ITEM 2. ESTABLISH A QUORUM

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

ITEM 3. PUBLIC FORUM

Judge Carter stated a thank you letter from Sandy Barber, Executive Director of the Fannin County Children's Center for the \$5,000 contribution by the County to the Center; also received was a thank you letter from Becky Williams, Executive Director from the Fannin County Family Crises Center for the \$5,000 they received from the County.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented from October 14, 2013 and October 21, 2013. Commissioner Lackey cited one correction needed for the October 21st Minutes and Commissioner Barker stated a correction had been made to the October 14th Minutes.

Commissioner Barker moved to approve the Minutes with corrections.

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

[Attachments]

ITEM 5. DISCUSSION TO PROVIDE AN UPDATE ON THE COUNTY WELLNESS PROGRAM AND EMPLOYER REWARDS FOR 2013 – FANNIN COUNTY WELLNESS PROGRAM COORDINATOR

Gail Young, Tax Assessor-Collector stated the 2013 Employer Rewards check has been received in the amount of \$1,325.00 from 36 employees completing the health assessment and 17 employees participating in the Sonic Boom 8 week challenge; funds have been used to pay for weight scales for each floor of the courthouse house, the Sheriff's Department, the South Annex and there will be one at the East Annex.

Ms. Young stated Walk Across Texas ended Sunday; 32 employees have participated and accumulated 6,302 miles in seven weeks; for the holidays there will be a Maintain No Gain program; it is recommended a small fitness room be set aside at the South Annex with equipment to be paid for through the health programs; a track is recommended at the Sheriff's Department grounds; the AgriLife Extension Office will be teaching a Master Wellness Volunteer Program which will aid in facilitating classes for County employees.

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPOINT NATHAN PARKS TO THE FANNIN COUNTY CHILD WELFARE BOARD – FANNIN COUNTY CHILD WELFARE BOARD

Nancy Young, District Clerk and President of the Fannin County Child Welfare Board stated Mr. Parks has completed documentation required and submitted to Child Protective Services, the Board has approved and it is recommended Mr. Parks be appointed.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE PURCHASE TO INSTALL TWO (2) BASE ANTENNAS PER BUILDING AT THE FANNIN COUNTY COURTHOUSE AND SOUTH ANNEX, TO BE PAID OUT OF COURTHOUSE SECURITY FUND - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the signal quality has decreased due to the repeater being moved and the band width having changed from a broad to a narrow band width; the repeater has been reprogrammed and it is recommended 2 antennae per building be purchased for a total cost in materials of \$885.60; Advanced Alarm will install the wiring for \$300 which was approved last week.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE THIRD AND FINAL YEAR FOR CONTRACT EXTENSION OF THE ANNUAL PEST CONTROL SERVICES AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Eco-Friendly Exterminators is extending the same price for the contract as previously offered; the addition of the AgriLife Building will be an additional \$220 for a total of \$1,490.00.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION HONORING REEVES PRINTING AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY– COUNTY JUDGE

Commissioner Magness moved to approve.

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

[Attachment]

ITEM 10. CONSIDERATION AND ACTION REGARDING BURN BAN FOR FANNIN COUNTY – COUNTY JUDGE

Judge Carter passed the item.

ITEM 11. CONSIDERATION AND ACTION REGARDING RENEWAL OF CIRA WEB SERVICES AND CIRA SERVICES AGREEMENT PURSUANT TO LETTER DATED SEPTEMBER 27, 2013 FROM TEXAS ASSOCIATION OF COUNTIES – AUDITOR

Scott Dyer, Auditor stated the annual renewal covers the County Information Resource Agency which provides the County web site; the cost is \$550.00 for the year.

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

[Attachment]

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 14. ADJOURN

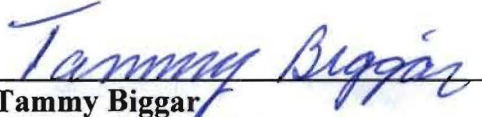
Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 4-0 Passed

Adjourned at 9:17 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 28th day of October, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

