

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 20th day of May, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 16th day of May 2013 at 1:55 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
Joe Strong	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 declared a quorum has been established.

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for May 6, 2013 and May 13, 2013.

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

ITEM 5. CONSIDERATION AND ACTION TO APPROVE BID PROTEST PROCEDURES FOR COUNTY, THAT WAS APPROVED BY THE PURCHASING BOARD ON APRIL 18, 2013 AND APPROVE THIS CHANGE TO THE FANNIN COUNTY PURCHASING MANUAL – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the Purchasing Board approved the addition of the protest procedures in the last board meeting held April 18, 2013.

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

ITEM 6. CONSIDERATION AND ACTION TO APPROVE COUNTY TREASURER'S FINANCIAL REPORT FOR APRIL 2013 – TREASURER

Motion By: Commissioner Joe Strong
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

ITEM 7. DISCUSSION REGARDING RAIN WATER LEAKING INTO COUNTY COURTHOUSE BUILDING – COUNTY JUDGE

Judge Carter stated the leakage in the courthouse must be addressed.

Jill Holmes, Purchasing Agent stated she would seek quotes for both the window replacements and roof drainage.

ITEM 8. CONSIDERATION AND ACTION TO APPROVE INVOICE REGARDING AGRILIFE OFFICE FURNITURE – COUNTY JUDGE

Judge Carter stated furniture has been chosen for the new building. Commissioner Barker stated the purchase of furniture would be premature without knowing remodeling costs. Jill Holmes, Purchasing Agent stated proposals for the remodeling are due tomorrow. Commissioner Magness stated furniture is required and moved to approve and move \$2,914 into a new Office Equipment line item.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-2 Passed (voting against: Commissioners Barker and Strong)

Scott Dyer, Auditor stated \$89,300 was budgeted and this will reduce the amount available to \$86,386.

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO RENEW PARTICIPATION IN TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN BENEFITS FOR 2013 – AUDITOR

Scott Dyer, Auditor stated the increase based upon present salaries would be \$18,500; with the expectation of the annual increase in salaries of 3%, the total increase would be \$26,000.

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

ITEM 10. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENTS FROM CONTINGENCY (10-509-475) TO 336TH DISTRICT COURT ADMINISTRATION FOR COURT REPORTER EXPENSE (10-435-438) AND OTHER PROFESSIONAL SERVICES (10-435-442) – DISTRICT JUDGE

Judge Blake stated as anticipated \$75,000 will be needed to meet the demands of court reporter costs and costs incurred for other professional services; \$45,000 is requested at this time.

Scott Dyer, Auditor stated there are shortfalls of \$400 for the Court Reporter line item and \$11,500 for Professional Services; there are anticipated costs of \$25,000-\$30,000; an estimate of \$40,000 more is expected to meet current demand.

Commissioner Barker stated his concern over the strain on the Contingency Fund for repairs. Mr. Dyer stated there is \$28,000 currently available in Courthouse Repair and Maintenance.

Commissioner Barker moved to approve \$32,500 into Professional Services and \$2,500 into Court Reporter Expense.

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

ITEM 11. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 13. EXECUTIVE SESSION PURSUANT TO SEC. 551.072 OF GOVERNMENT CODE TO DISCUSS REAL ESTATE MATTER(S)

ITEM 14. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)

ITEM 15. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 16. ACTION WITH REGARD TO REAL ESTATE MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 17. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

Judge Carter stated Items 12-17 will be passed.

ITEM 18. ADJOURN

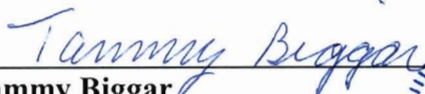
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 4-0 Passed

Adjourned at 9:45 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 20th day of May, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

