

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 10th day of June, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 6th day of June 2013 at 4:34 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
(Absent)	Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:02 a.m.

INVOCATION

Commissioner Stan Barker

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established; Commissioner Strong is absent.

ITEM 3. PUBLIC FORUM

Dale McQueen, Reporter for the Fannin County Leader introduced a student journalist, Ms. Lorena Gonzales who will be interning with him this summer.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for May 28th and June 3, 2013; Tammy Biggar, County Clerk stated the Minutes for May 28th did not reflect the date correctly and will be corrected and presented next week.

Commissioner Barker moved to approve the Minutes for June 3, 2013.

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

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENTS FOR BARTLEY WOODS WATER SUPPLY, MOORES CHAPLES

CEMETERY AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY – COMMISSIONER, PCT. 4

Judge Carter stated this item will be passed.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE ORDER PROHIBITING OR RESTRICTING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF FANNIN COUNTY, TEXAS – COUNTY JUDGE

Commissioner Whitlock stated Precinct 1 is in good shape; Commissioners Barker and Magness stated their respective Precincts were also in good condition.

Judge Carter stated there will be no action taken.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR MAY 2013 – AUDITOR

Scott Dyer, Auditor stated the previous 8 months of activity reflect the County income up \$494,000 compared to this time last year in part due to two one time distributions from the Appraisal District and one from Health Insurance for a total of \$258,000; fees collected by the Tax Assessor/Collector have been collected already, which is \$175,000; the County has expenditures of \$693,000 above last year, \$229,000 of the increases are one time expenses for the purchase of AgriLife Building and jail expense are up \$240,000; all departments are over compared to this time last year with the exception of the County Clerk's office which is slightly down because imaging expenses are down.

Mr. Dyer stated specifically the AgriLife Building costs are \$229,000, the District Judge is up \$63,000, District Attorney is up \$32,000, jail expenses are up due to housing and medical by \$240,000, \$34,000 has been paid to Juvenile Probation which is also ahead of this time last year.

Judge Carter stated the AgriLife expense was anticipated and is a one time expense. Mr. Dyer stated the purchase is one-time and the electric and water will be recurring expenses.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

Judge Carter stated Items 9-12 will be passed.

ITEM 9. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 10. EXECUTIVE SESSION PURSUANT TO SEC. 551.072 OF GOVERNMENT CODE TO DISCUSS REAL ESTATE MATTER(S)

ITEM 11. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 12. ACTION WITH REGARD TO REAL ESTATE MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 13. ADJOURN

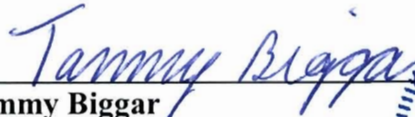
Motion By: Commissioner Gary Whitlock
Second By: Commissioner Jerry Magness
Vote: 3-0 Passed

Adjourned at 9:11 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 10th day of June, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

