

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 6th day of August, 2013 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 2nd day of August 2013 at 10:08 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 9:06 a.m.

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established; all members present.

ITEM 3. DISCUSSION REGARDING 2013/2014 FISCAL YEAR BUDGET

Judge Carter stated 2 computers will be added to County Court at Law;

Line Item to add or change

Item	Previously Recommended	Change / Add
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COUNTY COURT AT LAW – 410

574 Computers (2)		\$2,000
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336th DISTRICT COURT ADMINISTRATION - 435

Line Item to add or change

Item	Previously Recommended	Change / Add
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421 LexisNexis	\$510	\$576
574 Computers	\$500	\$1,500

DISTRICT AND COUNTY ATTORNEY – 475

Line Item to add or change Item	Previously Recommended	Change / Add
0101 D.A. Salary Supplement	\$3,066	\$3,566

COUNTY SHERIFF – 560

Line Item to add or change Item	Previously Recommended	Change / Add
574 Computer Equipment	\$7,000	\$6,000

(Judge Carter stated only 6 computers needed)

Commissioner Barker asked if custodial services will be needed at the new AgriLife building. Scott Dyer, Auditor recommended a minimum of 3 hours per week; Commissioner Barker recommended 4 hours per week. Jill Holmes, Purchasing Agent recommended cleaning supplies and a buffer; Mr. Dyer recommended contracting services for buffing the floors and asked if pricing is needed at this time. Judge Carter answered in the affirmative.

Judge Carter stated the Road and Bridges will be presented in the form of the annual budget:

Precinct 1 \$704,368.51

Commissioner Whitlock stated cut backs have been made.

Precinct 2 \$738,427.28

Commissioner Barker stated his budget has decreased \$200,000 from last year due to the purchase of equipment last year.

Precinct 3 \$1,142,874.65

Commissioner Magness stated cuts have been made to budget for new equipment.

Precinct 4 \$692,266.97

Commissioner Lackey stated road oil has been increased and hours have been decreased so that a full time position could be added.

COUNTY CLERK – 403

Line Item to add or change Item	Previously Recommended	Change / Add
402 Record Management		
312 Imaging		\$7,500
Elections		
573 Election Equipment Fund		\$15,000

Judge Blake asked if courthouse security and bond supervision officer will be addressed; Commissioner Barker stated there have been security updates; Judge Carter stated other security measures could be put on the agenda; with regard to bond supervision it was expected Adult Supervision would initiate action regarding the bond supervision officer.

Judge Blake stated Attorney Fees recommended will not be sufficient to cover costs (Line item 437).

BREAK

Richard Glaser, Criminal District Attorney/County Attorney stated his support for improved courthouse security as well as appreciation for upgrades implemented to date. Mr. Glaser stated the need for further staff, computers, scanners and salaries. No further Court recommendations were presented.

Judge Carter stated the recommendation for Juvenile Probation [575] is \$127,720; any funds not expended for housing of juveniles at the detention center will not be returned to the County as had been done in the past.

Brandon Caffee, Chief Juvenile Probation Officer stated funds from the County will not be used to pay for a salary that was provided for by a previous grant; funds may be returned at the end of the year if not expended; request is made to use funds not used for detention be permitted to be used of other programs and needs.


Commissioner Barker recommended \$102,000 be budgeted to Juvenile Probation.

Meeting adjourned at 11:59 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 6th day of August, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

