

**THE STATE OF TEXAS  
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT  
FANNIN COUNTY, TEXAS**

On this 25th day of August, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 21st day of August 2014 at 2:39 p.m. with the following members being present:

<b>Creta L. Carter II</b>	<b>County Judge</b>
<b>Gary Whitlock</b>	<b>Commissioner, Precinct 1</b>
<b>Stan Barker</b>	<b>Commissioner, Precinct 2</b>
<b>Jerry Magness</b>	<b>Commissioner, Precinct 3</b>
<b>Dean Lackey</b>	<b>Commissioner, Precinct 4</b>

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 all commissioners are present.

**ITEM 3. PUBLIC FORUM**

Judge Carter stated Melvin Stewart, Maintenance Engineer wished to thank Commissioner Lackey for making arrangements to have fresh mulch placed around the trees.

**ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)**

Minutes were presented for May 19, 2014 (R), July 7, 2014 (R), July 21, 2014 (R), August 4, 2014 (R) and August 11, 2014 (R).

Motion By: Commissioner Stan Barker

Second By: Commissioner Dean Lackey

Vote: 4 - 0 Approved [Commissioner Whitlock abstained from Minutes for 8/11/2014]

[Attachments-5]

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE DATA RX  
PRESCRIPTION BENEFITS PROCESSING AGREEMENT - INDIGENT HEALTH**

## COORDINATOR

Jean Siebenthall, Indigent Health Care Program Coordinator stated the agreement is due for annual renewal with no changes to the agreement.

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

[Attachment]

### **ITEM 6. CONSIDERATION AND ACTION TO APPROVE EXTENSION OF IVANHOE TOWER USAGE AGREEMENT AND AMENDMENT WITH ZULU INTERNET, INC AND AUTHORIZE COUNTY JUDGE TO SIGN AMENDMENT ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated the service has been with Galaxy Communications which has now been bought out by Zulu Internet, Inc. and is a 5-year agreement; the current agreement permits the vendor to attach their wireless antenna to the tower and in return the County receives free service within the County as well as the electricity being paid for including air conditioning for the equipment; it is recommended the agreement be signed, to include the amendment pertaining to the name change.

Commissioner Magness moved to approve the extension of the Ivanhoe Tower usage agreement and authorize the county judge to sign.

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

[Attachment]

### **ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE LEASE/ PURCHASE AGREEMENT AS PER THE STATE OF TEXAS TERM CONTRACT 760-A1 WITH ROMCO EQUIPMENT FOR A VOLVO G930B MOTOR GRADER FOR PRECINCT FOUR AND AUTHORIZE COUNTY JUDGE TO SIGN LEASE/PURCHASE AGREEMENT ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated negotiation was done through the State of Texas Term Contracts meaning there are not a lot of exceptions needed.

Commissioner Lackey stated the precinct currently has 2 maintainers; the equipment retains its value; the new machine would be the primary road grader and the 1999 model would be the backup; the expectation is the equipment will be paid off within one year.

Matt Chapman of Romco stated the interest rate is 2.19% and the equipment is expected to last 20 years.



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

[Attachment]

**ITEM 8. CONSIDERATION AND ACTION TO APPROVE FUNDING AND REPAIR OF ROOF AT SOUTH JAIL LOCATED AT 725 CR4200, BONHAM, TX - PURCHASING AGENT**

Jill Holmes, Purchasing Agent stated Chief Deputy Woods advised a leak was discovered at the southwest corner of the roof; the roofing consultant came out with Heffner Roofing; Heffner stated the repair would cost up to \$1,200; in April of 2011 a white fleece-backed roofing system was recommended at a cost of \$156,000 that includes a 20 year warranty; the current roof had a 10 year warranty and it was installed 13 years ago; it is recommended the immediate repair be undertaken for a cost up to \$1,200 with a follow up inspection and a new roof be considered in the next budget cycle.

Commissioner Barker asked if the funds would come from Repair and Maintenance on the South Jail Building Repair and Maintenance Fund; Ms. Holmes answered in the affirmative, funds are available in that line item.

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

**ITEM 9. CONSIDERATION AND ACTION TO APPROVE INTERLOCAL AGREEMENTS BETWEEN FANNIN COUNTY AND ECTOR ISD, CITY OF ECTOR, SAVOY ISD, CITY OF SAVOY AND TOWN OF RAVENNA AND AUTHORIZE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENTS ON BEHALF OF FANNIN COUNTY - COMMISSIONER, PCT. 1**

Commissioner Whitlock stated the agreement is an annual renewal permitting the County to assist small cities and school districts and moved to approve.

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

[Attachment]

**ITEM 10. DISCUSSION REGARDING ORDER OF GUBERNATORIAL GENERAL ELECTION FOR NOVEMBER 4, 2014 - COUNTY JUDGE**

Judge Carter read the Order in its entirety.

[Attachment]

**ITEM 11. CONSIDERATION AND ACTION TO APPROVE SERVICE AGREEMENT RENEWAL THROUGH AUGUST 31, 2015 WITH REGARD TO THE VINE PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN VINE PROGRAM SERVICE AGREEMENT RENEWAL ON BEHALF OF FANNIN COUNTY – AUDITOR**

Scott Dyer, Auditor stated the agreement requires annual renewal, the Sheriff and Jail participate in the program; the agreement authorizes the State to pay the 3rd party directly.

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

[Attachment]

**ITEM 12. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENTS FROM FANNIN COUNTY AUDITOR'S OFFICE FOR FISCAL YEAR 2013/2014 – AUDITOR**

Scott Dyer, Auditor stated the amendments are year to date and it is anticipated there will be more before the end of the fiscal year.

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

[Attachment]

**ITEM 13. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR**

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

[Attachment]

**ITEM 14. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S) REGARDING SHERIFF'S OFFICE**

Commissioner Barker moved to convene into Executive Session.

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

The time is 9:21 a.m.

Commissioner Barker moved to reconvene into Regular Session.

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

The time is 9:46 a.m.

**ITEM 15. ACTION WITH REGARD TO PERSONNEL MATTER(S) REGARDING SHERIFF'S OFFICE DISCUSSED DURING EXECUTIVE SESSION**

Judge Carter stated no action will be taken.

**ITEM 16. ADJOURN**

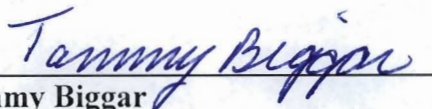
Motion By: Commissioner Jerry Magness  
Second By: Commissioner Gary Whitlock  
Vote: 4 - 0 Approved

**Adjourned at 9:47 a.m.**

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 25th day of August, 2014.

(LGC 81.003)

ATTEST:

  
\_\_\_\_\_  
Tammy Biggar  
Fannin County Clerk

