

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 13th day of January, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 9th day of January 2014 at 4:30 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

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

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

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

**ITEM 5. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS MONTHLY
PROFIT/LOSS REPORT-BONHAM FIRE DEPARTMENT CHIEF**

Chief Nichols presented the report.

**ITEM 6. DISCUSSION, CONSIDERATION AND ACTION REGARDING COUNTY
ROAD 2224-CITIZEN**

Mr. Max Hutchings stated the road in question is not a County road and there have problems with trespassing resulting in damage to an adjacent hay field; the person has a right of way dated 1913; it is requested the road be returned to a private road.

Commissioner Magness stated the road does not show to be a County road. Commissioner Barker stated if the road was not included in 'the book' in 2006 when accepted, the road is considered vacated; to prevent trespassing the land owner may consider adding a hot wire fence which affords more protections from law enforcement side.

Sheriff Donnie Foster stated signage is also a help to clearly delineate the boundary. Mr. Hutchins stated the right-of-way is a 15' boundary. Commissioner Magness stated a 3rd class road is required to be 12' minimum.

Judge Carter stated to be clear; the road is not a county road.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE TEXAS 1033 SURPLUS PROPERTY PROGRAM RENEWAL APPLICATION AND AUTHORIZE COUNTY JUDGE TO SIGN RENEWAL APPLICATION ON BEHALF OF FANNIN COUNTY-SHERIFF

Sheriff Donnie Foster stated the department has received rifles through this program; uniforms may be needed.

Commissioner Barker moved to approve.

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

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INDIGENT HEALTH CARE ACCOUNTING USER AGREEMENT AND AUTHORIZE COUNTY JUDGE TO SIGN BOTH AGREEMENTS ON BEHALF OF FANNIN COUNTY-COUNTY JUDGE

Jean Siebenthall, Indigent Health Care Program Coordinator stated the agreement is standard with regard to access and use of equipment.

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

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF CONDUIT LINE(S) IN THE BONHAM DRIVER'S LICENSE LOCATION-TEXAS DEPARTMENT OF PUBLIC SAFETY

Judge Carter stated he spoke with Trooper L. C. Neal with regard to a state-wide effort to install the lines.

Jill Holmes, Purchasing Agent asked if there was an agreement in place in the event damage was done during installation as well as addressing specifications; bonding and insurance information.

Judge Carter stated he will provide further information.

Commissioner Barker moved to table the item.

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

ITEM 10. CONSIDERATION AND ACTION TO APPROVE AWARD OF BID FOR JANITORIAL SUPPLIES FOR COUNTY BUILDINGS FOR THE NEXT TWELVE MONTHS – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated three vendors have responded; Reinert Paper and Chemical is recommended due to the amount of items that were bid on and the fact that large volumes of product are not required to receive a competitive price, also split payments would not be required.

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 4-0 Approved

ITEM 11. CONSIDERTION AND ACTION TO APPROVE COUNTY TRASUERER'S FINALCIAL REPORT FOR DECEMBER 2013-TREASURER

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR DECEMBER 2013-AUDITOR

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

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

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

ITEM 14. ADJOURN


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

Adjourned at 9:23 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 13th Day of January, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

