

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 18th day of February, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 13th day of February 2014 at 2:00 p.m. with the following members being present:

(Absent)	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

Commissioner Barker called the meeting to order at 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Commissioner Barker stated a quorum is established all commissioners are present; the county judge is absent.

ITEM 3. PUBLIC FORUM

Gail Young, Tax Assessor/Collector stated she attended the Healthy County Boot Camp; the Excise Tax coming up in 2018 was discussed and the value of wellness programs; the County Employee Step up – Scale Down program begins in March through the AgriLife Extension Office, the cost is \$50 which is reimbursable upon successful completion of the program; the Sonic Boom ped begins in April and registration has started, gift cards of \$25-\$50 can be won.

Tammy Biggar, County Clerk stated Early Voting has started, cell phones cannot be used in the west and east hallways.

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**

Scott Ridlin, EMS Coordinator for the City of Bonham presented the report on behalf of Chief Brad Nichols.

[Attachment]

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY WIRELESS ACCESS POLICY AND ALLOW ACCESS TO WIRELESS SYSTEM TO BEGIN, IN ACCORDANCE TO POLICY – NETWORK ADMINISTRATOR

Dustin Morrow, Network Administrator stated the system is fully functional, the policy outlines usage.

Nancy Young, District Clerk asked who has access. Commissioner Barker stated lawyers, and employees as permitted by department heads. Mr. Morrow stated Adult and Juvenile Probation, the District Attorney and Assistant District Attorneys as well.

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

ITEM 7. CONSIDERATION AND ACTION TO APPROVE THE CONTINUATION OR TERMINATION OF AGREEMENT FOR CONSULTING SERVICES WITH ARMKO INDUSTRIES, INC. FOR THE FANNIN COUNTY COURTHOUSE ROOF AND DRAINAGE SYSTEM AND COUNTY OFFICE BUILDING ROOF AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY , IF APPLICABLE– PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the current consulting agency has contacted her and stated the agent had been out of pocket for several months; it is recommended the County maintain the current contract to prevent further delay.

Commissioner Lackey moved to approve staying with the current contract.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 3-0 Approved

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF REQUEST FOR QUALIFICATIONS FOR CONSULTING SERVICES FOR FANNIN COUNTY COURTHOUSE ROOF AND DRAINAGE SYSTEM AND COUNTY OFFICE BUILDING ROOF, IF APPLICABLE – PURCHASING AGENT

Item passed.

ITEM 9. CONSIDERATION AND ACTION TO APPROVE SOLICITATION OF BID FOR COUNTY VEHICLE REGULAR MAINTENANCE SERVICES – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated a vehicle bid package is prepared; public notice will be published, March 18, 2014 at 3:00 pm bids will be open; a multi-vendor award is recommended.

Commissioner Magness moved to approve the solicitation of bids.

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

ITEM 10. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE LETTER TO TXDOT REQUESTING APPROVAL TO NAME PRESENT BRIDGE OVER BOIS D'ARC CREEK ON FM 409 AFTER FORMER FANNIN COUNTY PRECINCT 3 COMMISSIONER, JOHNNY AVERY – COMMISSIONER, PCT. 3

Commissioner Magness stated Mr. Avery's daughter has made presentation to the Court requesting the bridge be named for her father on behalf of his efforts to have the bridge installed; TxDot required documentation has been prepared and is presented for Court's approval.

Scott Dyer, Auditor asked if there is a group or individual who will pay for new signage. Commissioner Magness said donations are anticipated since the County does not pay for signage.

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

Commissioner Magness stated the documentation is available in the County Judge's office.

ITEM 11. CONSIDERATION AND ACTION TO APPROVE COUNTY TREASURER'S FINANCIAL REPORT FOR JANUARY 2014 – TREASURER

Motion By: Commissioner Dean Lackey
Second By: Commissioner Jerry Magness
Vote: 3-0 Approved

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Dean Lackey
Vote: 3-0 Approved

ITEM 13. ADJOURN

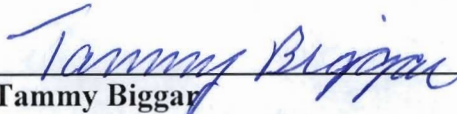
Motion By: Commissioner Jerry Magness
Second By: Commissioner Dean Lackey
Vote: 3-0 Approved

Adjourned at 9:21 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 18th Day of February, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

