

On this 31st day of March, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 27th day of Marcy 2014 at 4:00 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 9:02 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

Judge Carter stated he received a request from Raul Gonzales of the Regional Review from the Texoma Region asking for a commissioner to take the place of an upcoming vacancy.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None

ITEM 5. CONSIDERATION AND ACTION TO APPROVE CONTRACT BETWEEN SHEEP BOUTIQUE INTERNET MARKETING AND FANNIN COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE TO ESTABLISH, SET UP AND MAINTAIN A WEBSITE FOR SAID OFFICE AND AUTHORIZE CRIMINAL DISTRICT ATTORNEY TO APPROVE CONTRACT TERMS AND CONDITIONS – CRIMINAL DISTRICT ATTORNEY

Richard Glaser, Criminal District Attorney stated he has attempted for two years to have a web site created specifically for the District Attorney's office; a company in Leonard can do this for a cost of

just under \$1,500 which would come from the District Attorney's Discretionary Funds; the vendor requires a contract.

Commissioner Barker asked if Mr. Glaser would re-negotiate the contract. Mr. Glaser stated proposed amendments to the contract have already been submitted; request is made to negotiate and sign the contract.

Commissioner Barker stated he would like to review the final contract before approving.

The item was passed.

[Attachment]

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE AMENDMENT TO THE SECURUS MASTER SERVICES AGREEMENT FOR THE FANNIN COUNTY JAIL AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated a new FCC ruling has been handed down impacting the interstate calling therefore necessitating the need for an amendment to the current contract; the amended contract will be valid for 36 more months.

Christina Clay of Securus Technologies presented the contract.

Scott Dyer, Auditor stated after 6 months commissions are down \$53,986 and projected loss at the present rate is \$110,000 - \$120,000.

Ms. Holmes stated the rates went from \$24 per inmate to \$22.50 per month.

Commissioner Barker stated options are limited due to the FCC regulations.

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

[Attachment]

ITEM 7. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF TWENTY TWO (22) PEWS FROM THE FIRST UNITED METHODIST CHURCH, BONHAM, TX IN THE AMOUNT OF \$500 AND APPROVE THE FUNDING SOURCE – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Judge Charles Butler has advised the First United Methodist Church has pews for sale, there are actually 31 pews – some requiring repair.

Scott Dyer, Auditor stated the Court approved spending \$250 from CCL Office Supplies and \$250 from Courthouse Repair and Maintenance, neither of which was used.

Commissioner Magness moved to approve the purchase [using the same split and funds as had been previously approved].

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE PURCHASE OF A FIFTEEN (15) FOOT HEAVY DUTY BATWING ROTARY CUTTER THROUGH THE TXMAS CONTRACT FOR PRECINCT THREE, TO BE PAID OUT OF #23-623-571 – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated bids were solicited from general contracts the County is on; TXMAS offered the best pricing; this is for a John Deere CX15 Flex-One for \$15,509.32.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE ADDITIONAL EQUIPMENT FOR SURPLUS FOR PRECINCT THREE TO SELL THROUGH ONLINE ACTION – PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Precinct 3 has additional equipment to put on online auction before it is posted, 1-pressure washer, 1-drill press and 1-road side mower, one wing.

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

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING APRIL 2014 AS SEXUAL ASSAULT AWARENESS MONTH AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – FANNIN COUNTY CRISIS CENTER

Barbara Parks, Fannin County Crisis Center stated this month is Volunteer Appreciation Month; a photograph will be taken tomorrow.

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

ITEM 11. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING CHILD ABUSE PREVENTION MONTH FOR APRIL 2014 AND

AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – FANNIN COUNTY CHILDREN’S CENTER

Sandy Barber, Fannin County Children’s Center stated many activities are planned and an invitation is extended to the Open House in particular on April 22nd at 5-7pm.

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING BERTHA VOYER MEMORIAL LIBRARY, IN HONEY GROVE, TX, AS A FINALIST FOR THE BEST SMALL LIBRARY IN TEXAS AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – CITIZEN

Melinda Allison, President of the Friends of the Bertha Voyer Memorial Library stated a celebration will be held on Saturday to celebrate the nomination.

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

ITEM 13. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING RED RIVER ART FEST WEEK, THE WEEK OF APRIL 26, 2014 AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – CREATIVE ARTS CENTER

Lisa Avila, Director of the Creative Arts Center stated the Art Fest Week brings in people from all over; an invitation is extended for the auction in particular.

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

ITEM 14. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

ITEM 15. ADJOURN

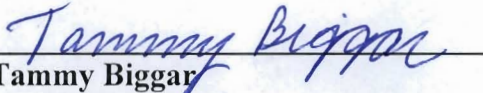
Motion By: Commissioner Dean Lackey
Second By: Commissioner Stan Barker
Vote: 4 -0 Approved

Adjourned at 9:39 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 31st Day of March, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

