

On this 21st day of April, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 17th day of April 2014 at 11:54 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 9:01 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. CONSIDERATION AND ACTION TO APPROVE ANNUAL FINANCIAL REPORT FROM RUTLEDGE CRAIN & CO. FOR FISCAL YEAR 2012-2013 – AUDITOR

Louis Crane of Rutledge Crain & Company stated the County had a good year; there are new GASB rules regarding terminology used in reporting; unfunded liabilities such as the employee pension which will have to be reported in the next several years.

Mr. Crane stated paying off the [jail] bond was a good decision saving money on the interest that would have most likely risen in the next several years.

Mr. Crane commended the County on a job well done.

Commissioner Barker moved to approve the report.

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

[Attachment]

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION REGARDING EMS MONTHLY PROFIT/LOSS REPORT – BONHAM FIRE DEPARTMENT CHIEF

Chief Brad Nichols presented the report stating at the time the report was issued the Fannin County payment had not been received but it has now been received.

ITEM 7. CONSIDERATION AND ACTION TO ADOPT RESOLUTION AND ORDER AND TO DESIGNATE A COUNTY REPRESENTATIVE FOR CTERZ - COUNTY JUDGE

Commissioner Barker stated a representative needs to be appointed, the Order and Resolution must be completed; the county judge is willing to be the representative.

Commissioner Barker moved to adopt the Resolution and Order and designate the county judge as the county representative.

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

Commissioner Barker stated the acronym should be corrected to be CETRZ [for Items 7 and 8].

[Attachment]

ITEM 8. CONSIDERATION AND ACTION TO APPROVE TEXAS DEPARTMENT OF TRANSPORTATION'S COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT FOR CTERZ - COUNTY JUDGE

Commissioner Barker stated the grant agreement needs to be approved; move to approve the agreement and authorize the county judge to sign.

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

[Attachment]

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO DESIGNATE AN OFFICER TO ACT AS THE LOCAL RABIES CONTROL AUTHORITY (LRCA) OFFICER FOR FANNIN COUNTY - COUNTY JUDGE

Duke Brack of the Texoma SPCA recommended the Texoma SPCA be designated the LRCA (Licensed Registered Control Agency) as the rabies control authority and control officer and facility for the County stating the City of Bonham's animal shelter covers the minimal requirements while the Texoma SPCA is a subject matter expert pertaining to rabies and animal control holding 16 State certifications far exceeding State minimums including euthanasia; using Sheriff's deputies for animal control officers is the not the best use of resources and puts the public at risk.

Judge Carter stated the County has contracted with the City of Bonham in the past and Mr. Shipp [City Manager] has agreed to provide that service again if needed.

Commissioner Barker moved to table the item until next Monday.

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

Item Tabled

ITEM 10. CONSIDERATION AND ACTION REGARDING TAXING UNIT LOCAL OPTION RESPONSES DOCUMENT SUBMITTED BY FANNIN COUNTY APPRAISAL DISTRICT AND AUTHORIZE COUNTY JUDGE TO SIGN ON BEHALF OF FANNIN COUNTY - COUNTY JUDGE

Judge Carter stated the option was not offered last year.

Commissioner Barker moved to maintain the same and not offer the option.

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

[Attachment]

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

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

[Attachment]

ITEM 12. CONSIDERATION AND ACTION TO APPROVE INVESTMENT POLICY FOR FANNIN COUNTY FOR THE YEAR 2014 – TREASURER

Mike Towery, Treasurer stated the policy has been the same for the past 12 years and there are no changes; investments are limited to TexPool and Legend Bank.

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

[Attachment]

ITEM 13. CONSIDERATION AND ACTION TO AWARD ROOFING PROJECT BID FOR COURTHOUSE & COUNTY OFFICE BUILDING AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated a bid went out through Tips-Taps Cooperative Agreement, two responses were received; CBS Roofing bid for \$188,050.00 and Hefner Roofing bid \$202,000.00.

Scott Dyer, Auditor stated \$150,000 was budgeted for the courthouse and \$60,000 for the annex.

Ms. Holmes recommended CBS Roofing to include the ladder and the hatch.

Commissioner Barker moved to approve CBS Roofing.

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

[Attachment]

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

[Attachment]

ITEM 15. ADJOURN


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

Adjourned at 9:43 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 21st day of April, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

