

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 23rd day of June, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 19th day of June 2014 at 2:08 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 all commissioners are present.

ITEM 3. PUBLIC FORUM

None

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

Minutes were presented for June 16, 2014.

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

[Attachment]

ITEM 5. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE CITY OF RAVENNA RECEIVING MILLING MATERIAL TO REPAIR CITY ROADS - MAYOR OF RAVENNA

Claude Lewis, Mayor of Ravenna requested material. Commissioner Barker advised the City needs to present a letter to TxDot and also consult with the commissioner for his precinct.

Commissioner Whitlock stated his precinct would haul the material if approved and would assist in the process.

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PART-TIME ODYSSEY CLERK AND EVIDENCE CUSTODIAN POSITIONS – SHERIFF

Sheriff Donnie Foster stated the department currently has a Records Clerk/Evidence Custodian set for 35 hours per week; it is requested the position be split into 2- 20 hour positions.

Scott Dyer, Auditor stated it would be less expense to the County to have the 2- 20hour clerks with the new rules being implemented regarding insurance for full time employees.

Commissioner Barker moved to approve 2 part-time clerks for 20 hours each for Odyssey Records Clerk and Evidence Custodian.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE REPAIR AND/OR UPGRADE TO COURTHOUSE HVAC SYSTEM AND APPROVE FUNDING SOURCE - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated to replace the thermostats with the current pneumatic system and recalibrate would be \$4,986; another option is to recalibrate the existing thermostat for \$2,534; one actuator must be replaced for \$908; to go completely automated would be \$36,562.56.

Don Henson, ACIS Automation Expert and Maintenance Contractor stated the benefit of a new system would be to cool in zones and not have to run 24/7 and may be controlled via internet connection as well as energy savings by incorporating outside air; the new thermostats would not have to be recalibrated.

Scott Dyer, Auditor stated \$40,000 is budgeted for electrical; at the projected savings it would take about 3 years to recover the costs; there are funds in the Jail Bond line item 10-409-495.

Commissioner Barker moved to approve the upgrade of the HVAC system and move \$36,562.62 from the Jail Bond to Courthouse Repair and Maintenance.

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

ITEM 8. CONSIDERATION AND ACTION TO APPROVE SOLICITATION OF BID FOR NEW CHEVROLET 2500HD WORK TRUCK FOR PRECINCT TWO - COMMISSIONER PCT. 2 AND PURCHASING AGENT

Commissioner Barker stated one truck is beyond repair; it is recommended the commissioner's truck be moved to the crew and the commissioner take the new truck.

Jill Holmes, Purchasing Agent stated, if approved the bid will open 7/15/2014.

Commissioner Barker moved to approve the funds from the Purchase Equipment line item.

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

ITEM 9. CONSIDERATION AND ACTION TO APPROVE SUBMISSION OF CULVERT BID FOR ALL PRECINCTS - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the bid will open 7/22/2014 if approved.

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

ITEM 10. CONSIDERATION AND ACTION TO APPROVE SALVAGE OF NONWORKING MICROWAVES FROM FANNIN COUNTY JAIL AND APPROVE DONATING MICROWAVES TO B.E.E.S. TO BE RECYCLED AND FUNDS RECEIVED TO BE DEPOSITED INTO B.E.E.S. ACCOUNT #25-370-625 - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated Chief Deputy Woods requested the equipment be surplused; Jan's Recycling is offering several dollars per microwave; Leroy Cirkles of the B.E.E.S. and Chief Deputy Woods have requested the funds be deposited into the B.E.E.S.' - County account; there are 54 microwaves that have been accumulated.

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

ITEM 11. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE RENEWAL OF PROPERTY INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES AND AUTHORIZE COUNTY JUDGE TO SIGN RENEWAL ON BEHALF OF FANNIN COUNTY - AUDITOR

Scott Dyer, Auditor stated the renewal will be a \$2,008 net decrease from last year.

Motion By: Commissioner Dean Lackey
Second By: Commissioner Gary Whitlock

Vote: 4 - 0 Approved

ITEM 12. 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 13. ADJOURN

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness

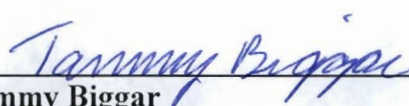
Vote: 4 - 0 Approved

Adjourned at 9:40 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 23rd day of June, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

