

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 21st day of July, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 17th day of July 2014 at 3:24 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)

None

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

No representative present. Passed (addressed below)

ITEM 6. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE COLLECTION OF OPTIONAL FEES (CHAPTER 502.401 & 502.403 OF TRANSPORTATION CODE) FOR CALENDAR YEAR 2015 AND COMPLETE IMPOSITION OF OPTIONAL FEES

FORM, TO BE RETURNED TO TEXAS DEPARTMENT OF MOTOR VEHICLES - TAX ASSESS- COLLECTOR

Gail Young, Tax Assessor, Collector stated the current fee structure includes the County Road and Bridge fee of \$10; there is an optional fee the County does not currently collect called the Child Safety fee, the proceeds would go to support crossing guard programs and enhanced child safety.

Commissioner Barker moved to maintain the current fee for Road and Bridge, no change.

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

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE INSTALLATION OF FANNIN COUNTY SEAL, OFFICE INFORMATION AND OFFICE HOURS ON GLASS DOOR AND SIDE LIGHTS, LOCATED ON THE SECOND FLOOR ENTRANCE TO DISTRICT CLERK'S OFFICE AREA AND APPROVE EXPENDITURE TO MOVE FUNDS FROM DISTRICT CLERK'S PRINTING LINE ITEM #10-450-435 TO APPROPRIATE LINE ITEM DETERMINED BY COMMISSIONERS COURT - DISTRICT CLERK

Nancy Young, District Clerk stated the request is made with the fund to be approved by the Court.

Judge Carter stated a concern was raised that the entire area behind the glass door was not the District Clerk's offices. Ms. Young stated the conference room is not a 'county office' and will be used for attorney-client conference, holding juveniles and victims; the only office in that area is the District Clerk offices; the scheduling of the room will be administrated by the District Clerk's department.

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

Ms. Young asked which line item the seal should come from. There was no objection to the Printing line item to be used.

ITEM 8. CONSIDERATION AND ACTION TO APPROVE EXTENSION OF ESTRAY SERVICES AGREEMENT FOR FY 2014/2015 AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated the current agreement with Butch Eastham has one more extension allowed and is acceptable to Sheriff Foster; the one time call out fee is \$35, there is a minimum \$50 catch fee and a rate of \$25 for each hour thereafter, \$25 per head storage fee, transport is \$2 per loaded mile; Mr. Eastham is bonded and can provide housing and feed; request is made to extend the agreement for one more year.

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

[Attachment]

ITEM 9. CONSIDERATION AND ACTION TO APPROVE AWARD OF BID #14007 FOR FUEL AND OIL CONTRACT FOR FY 2014/2015 - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated this has gone for bid with the option to renew for 3 1-year terms; there were 2 respondents, one from Douglas Distributing and one from McCraw Oil; McCraw was low bid in Transportation and Profit and is recommended.

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

[Attachment]

ITEM 10. CONSIDERATION AND ACTION TO APPROVE BUDGET AMENDMENT FOR VETERANS' SERVICES #10-405-427 TO #10-405-572 TO PURCHASE MULTI-FUNCTION PRINTER - PURCHASING AGENT

Jill Holmes, Purchasing Agent stated a copier/fax/scanner was requested by the Veteran's Services officer; there is a unit available for \$288.83

Commissioner Barker asked if the item was to come from Travel; Scott Dyer, Auditor answered in the affirmative.

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

ITEM 11. CONSIDERATION AND ACTION TO APPROVE AWARD OF THE BID #14008 FOR 2014 CHEVROLET 2500HD TRUCK FOR PRECINCT TWO, TO BE PAID OUT OF #22-622-571 - PURCHASING AGENT - PCT. 2

Jill Holmes, Purchasing Agent stated Commissioner Barker had requested pricing on a new vehicle; there was respondent, Bob Tedford Chevrolet from Farmersville for \$23,924.59.

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

ITEM 12. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY TREASURER'S FINANCIAL REPORT FOR JUNE, 2014 – TREASURER

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

[Attachment]

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

[Attachment]

Judge Carter stated the court will recess. The time is 9:21 a.m.

[The Fannin County Public Facility Corporation Board meeting was then held]

Judge Carter reconvened the court at 9:59 a.m.

Judge Carter stated the Court will now hear Item 5; Capt. Hughes is representing Bonham City Fire Department.

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

Capt. Hughes presented the report.

Commissioner Lackey asked if the \$3.9 million in Write Offs, Adjustments and Assignments, was mostly write offs? Capt. Hughes stated the write offs is predominantly due to lack of payment.

Commissioner Barker stated a portion is due to writing off balances that Medicare will not cover.

[Attachment]

ITEM 14. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE ORDER OF THE COMMISSIONERS COURT OF FANNIN COUNTY, TEXAS APPROVING THE BOND RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE FANNIN COUNTY PUBLIC FACILITY

CORPORATION AUTHORIZING ISSUANCE OF FANNIN COUNTY PUBLIC FACILITY CORPORATION SENIOR LIEN REVENUE REFUNDING BONDS, TAXABLE SERIES 2014 (DETENTION FACILITY PROJECT) THAT WAS SUBLEASED TO FANNIN COUNTY, TEXAS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED SUBLEASE AGREEMENT, AN AMENDED AND RESTATED GROUND LEASE, A CONTINUING DISCLOSURE AGREEMENT, AND AN ESCROW DEPOSIT LETTER; APPROVING A DEED OF TRUST, SECURITY AGREEMENT AND ASSIGNMENT OF RENTS AND LEASES (LEASEHOLD), A SECURITY AGREEMENT, A CLOSING AGREEMENT WITH THE INTERNAL REVENUE SERVICE, AND A TRUST INDENTURE TO BE EXECUTED BY THE ISSUER AND OTHER MATTERS - COUNTY JUDGE

Judge Carter stated the proposed Resolution is in packets presented to commissioners.

Commissioner Barker moved to approve.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 5 - 0 Approved [Judge Carter voting]

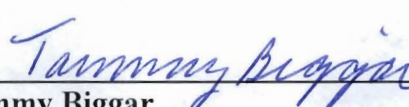
ITEM 15. ADJOURN

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

Adjourned at 9:35 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 July, 2014.

(LGC 81.003)
ATTEST:



Tammy Biggar
Fannin County Clerk

