

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 22nd day of September, 2014 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 18th day of September 2014 at 2:25 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

Commissioner Dean Lackey

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 TO APPROVE
PROCLAMATION STATING OCTOBER 2014 IS DOMESTIC VIOLENCE AWARENESS
MONTH AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF
OF FANNIN COUNTY - FANNIN COUNTY FAMILY CRISIS CENTER**

Tere Curtis and Beck Williams, Executive Director of the Fannin County Family Crises Center were present; Ms. Curtis stated the proclamation is presented for approval to be signed October 1st.

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

[Attachment]

ITEM 6. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY'S TIME PERIODS, PAY DATES, COMMISSIONERS COURT DATES AND HOLIDAYS FOR CALENDAR YEAR 2015 – TREASURER

Scott Dyer, Auditor presented the dates.

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

[Attachment]

ITEM 7. DISCUSSION, CONSIDERATION AND ACTION TO PURCHASE PAINT AND SUPPLIES, TO PAINT INTERIOR OF DISTRICT CLERK'S OFFICE - DISTRICT CLERK

Nancy Young, District Clerk stated the office has not been painted in 15 years and is due; there are funds available in Travel; labor will be provided by the deputies and community service workers.

Commissioner Lackey moved to approve funds, not to exceed \$750.

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

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE PARTIAL WALL, TO JOIN TWO DISTRICT CLERK OFFICES TOGETHER - DISTRICT CLERK

Nancy Young, District Clerk stated a common doorway to access both sides of the Clerk's office is needed for security; Deborah Roberts of Adult Probation may have workers who provide both labor and supplies.

Motion By: Commissioner Jerry Magness
Second By: Commissioner Gary Whitlock
Vote: 3 – 1 Approved (Commissioner Barker voted Nay)

ITEM 9. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE USE OF COURTHOUSE GROUNDS FOR THE TEXAS VIETNAM VETERANS HEROES EXHIBIT ON THURSDAY, OCTOBER 9, 2014 FROM 8:00 AM TO 9:00 AM - COUNTY JUDGE

Judge Carter stated Stevie Don Russell requested the memorial be presented at the courthouse.

Commissioner Barker moved to approve.

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

ITEM 10. DISCUSSION, CONSIDERATION AND ACTION REGARDING BILL RECEIVED FROM PARK DIETZ AND ASSOCIATES, INC. - COUNTY JUDGE

Judge Carter said phone calls were made to the agency; an appointment has been made for a teleconference tomorrow morning.

ITEM 11. DISCUSSION, CONSIDERATION AND ACTION REGARDING NOMINATIONS FROM TAXING UNITS PARTICIPATING IN THE APPRAISAL DISTRICT, TO BE APPOINTED TO THE APPRAISAL REVIEW BOARD FOR THE UPCOMING TERM 2015 / 2016 - COUNTY JUDGE

Judge Carter stated the nominations are due no later October the 20th; the County deadline should be no later than the 13th.

ITEM 12. DISCUSSION, CONSIDERATION AND ACTION TO DETERMINE WHICH FUND/EXPENSE LINE ITEM(S) TO USE FOR PAYMENT TO PROVIX SYSTEMS (AGENDA.NET) FOR ANNUAL SOFTWARE MAINTENANCE FEE FOR SERVICES FROM OCTOBER 2014 THROUGH SEPTEMBER 2015 – AUDITOR

Scott Dyer, Auditor stated discussions regarding installation did not include the payment of maintenance and funds; the cost of the program was shared by the commissioners and the county clerk – record management; the cost is \$1,550 annually; the County Records Management Fund, General Fund – Computer Software or the County Clerk – Records Management are the three options.

Commissioner Barker stated County Records Management would be appropriate since two departments are utilizing the program. Mr. Dyer stated using County Records Management, a new account 20-449-453 - Computer Software can be created and authorization is needed for a budget amendment to move the funds.

Commissioner Barker moved to create the new fund under County Records Management and to amend the budget.

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

ITEM 13. CONSIDERATION AND ACTION TO ELECT NOT TO PARTICIPATE IN THE TEXAS POLITICAL SUBDIVISION WORKERS COMPENSATION ALLIANCE, A DISCOUNT WORKERS COMPENSATION PACKAGE OFFERED BY TAC RISK MANAGEMENT POOL WORKERS COMPENSATION PROGRAM AND AUTHORIZE COUNTY JUDGE TO SIGN TAC RISK MANAGEMENT POOL WORKERS

COMPENSATION COST WORKSHEET ALLIANCE ELECTION FORM, ON BEHALF OF FANNIN COUNTY – AUDITOR

Scott Dyer, Auditor stated a discount is provided if the county uses the doctors in the plan, the closest facility is in McKinney which is too far; it is recommended the county not participate in the plan.

Commissioner Barker moved to not participate and authorize the county judge to sign.

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

[Attachment]

ITEM 14. DISCUSSION REGARDING LAKE FANNIN UPDATE - COUNTY JUDGE

Judge Carter stated Congressman Ralph Hall presented a bill to congress last Thursday to convey the entire property back to the County stating in relevant part, "...to provide for the conveyance of Lake Fannin of the Caddo National Grasslands in Fannin County, Texas to the County without consideration..."; if it makes it through the House it will then be represented by Sen. John Cornyn at the Senate, if it passes there it will go before the President.

Judge Carter stated citizen support will be very important.

ITEM 15. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS – AUDITOR

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

[Attachment]

ITEM 16. ADJOURN

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

Adjourned at 9:23 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner’s Court meeting in Regular Session the 22nd day of September, 2014.

(LGC 81.003)

ATTEST:

Tammy Biggar

Tammy Biggar

Fannin County Clerk

