

On this 8th day of April, 2013 the Fannin County Commissioners Court met in a Regular Meeting after public notice was posted on the 4th day of April 2013 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
(Absent)	Jerry Magness	Commissioner, Precinct 3
	Joe Strong	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 9:00 a.m.

INVOCATION

Mike Towery, Treasurer

ITEM 2. ESTABLISH A QUORUM

Judge Carter declared a quorum has been established; Commissioner Strong attended at 9:07 a.m.; Commissioner Magness was absent.

ITEM 3. PUBLIC FORUM

Leroy Cirkles, BEES member stated the National Trash pick up was conducted over the weekend east of Bonham; 32 bags of trash were picked up in addition to car parts, tires, etc.; Commissioners Strong and Magness have been strong supporters and the assistance of the Sheriff's Department, in particular Sheriff Foster and deputies for traffic control.

Jannie Bellows of Ector commended the Court for conducting the meetings with an opening prayer.

ITEM 4. APPROVE MINUTES OF PREVIOUS MEETING(S)

None.

ITEM 5. CONSIDERATION AND ACTION TO APPROVE MOU/LETTER OF INTEREST FOR A GRANT TO SUPPLY LAPTOPS IN PATROL UNITS AND AUTHORIZE COUNTY JUDGE TO SIGN MOU/LETTER OF INTEREST ON BEHALF OF FANNIN COUNTY – SHERIFF

Sheriff Donnie Foster requested the item be passed. Judge Carter stated it would be addressed April 15th.

ITEM 6. CONSIDERATION AND ACTION TO APPROVE PROCLAMATION REGARDING SOIL & WATER STEWARDSHIP WEEK APRIL 28 TO MAY 5, 2013 AND AUTHORIZE COUNTY JUDGE TO SIGN PROCLAMATION ON BEHALF OF FANNIN COUNTY – FANNIN SOIL & WATER CONSERVATION DISTRICT AND COUNTY JUDGE

Commissioner Barker moved to approve.

Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 3-0 Passed

Commissioner Strong was in attendance at 9:07 a.m.

ITEM 7. CONSIDERATION AND ACTION TO APPROVE THE FOLLOWING SECURITY MEASURES FOR THE THIRD FLOOR CRIMINAL DISTRICT ATTORNEY'S OFFICE: FURNISH AND INSTALL CAT 3 BULLET RESISTANT GLASS FOR THE OPENING, TELLER WINDOW, WIDE-STILE DOOR, CONTINUOUS HINGE, EXIT DEVICE, OFFSET PULL, SURFACE DOOR CLOSER, ELECTRIC STRIKE, PROXIMITY CARD READER, CONTROL PANEL FOR THE ACCESS CONTROL COMPONENTS, 500 PROXIMITY CARDS, DOOR POSITION SWITCH, REMOTE RELEASE BUTTON FOR ENTRY, REQUEST-TO-EXIT HARDWARE, CABLING FROM THE DOOR TO THE CONTROL PANEL, PROGRAMMING AND TESTING OF THE SYSTEM AND PROVIDE INTERFACE WITH EXISTING COURTHOUSE ACCESS CONTROL SOFTWARE – CRIMINAL DISTRICT ATTORNEY

Richard Glaser, Criminal District Attorney requested limited access with a card entry system for department personnel and the Intelligence Technology Department and bullet resistant glass for a total cost of \$23,000.

Jill Holmes, Purchasing Agent stated the DVR surveillance system needs updating; the hall access door needs updating on the 2nd floor including card access; control panels will be needed as well as the access control panel [in addition to multiple other items].

Commissioner Barker moved to approve installation of an access controlled door for \$3,950; wide styled door with tempered glass for \$3,550 for a total of \$7,500; the control panel to operate the control access for \$1,470 allowing up to \$2,500 for any potential variation.

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

ITEM 8. DISCUSSION, CONSIDERATION AND ACTION TO APPROVE THE AGREEMENT WITH ACS/XEROX THROUGH THE COUNCIL OF COMPETITIVE GOVERNMENT CONTRACT CCD-DIS-2010-003 FOR THE MICROFILM CONVERSION TO DIGITAL IMAGE ONTO TEXASLANDRECORDS.COM TO BE INDEXED TO THE EXISTING 20/20 SYSTEM AND APPROVE COUNTY CLERK TO SPEND UP TO \$18,000 OUT OF COUNTY CLERK RECORDS MANAGEMENT FUND 18-402-312 AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENT ON BEHALF OF FANNIN COUNTY – COUNTY CLERK AND PURCHASING AGENT

Tammy Biggar, County Clerk stated the budget was approved in July of 2012 and requests the contract be signed as well as spending the funds allotted.

Jill Holmes, Purchasing Agent stated the contract was bid out and negotiated through the State of Texas Council of Competitive Government; contract CCDDIS2010-003, which is where the pricing originates.

Motion By: Commissioner Stan Barker
Second By: Commissioner Joe Strong
Vote: 4-0 Passed

ITEM 9. CONSIDERATION AND ACTION TO APPROVE FANNIN COUNTY AUDITOR'S MONTHLY REPORTS FOR MARCH 2013 – AUDITOR

Scott Dyer, Auditor stated the summary is for the past six months; the General Fund Income is over \$383,000 from last year at this time, Expenses are up \$591,986 over this time last year, by way of comparison we have spent \$208,000 more than our income. Income increase from the one time refund from the Appraisal District in the amount of over \$175,000, an \$82,000 Health Insurance surplus distribution and property tax collection being up over \$107,000; Sales Tax collection is down \$42,000 for this year in the County General Fund.

Mr. Dyer stated expenses of \$591,986 are increased due to jail housing and medical costs in the amount of \$177,000, the AgriLife building cost was \$228,000, the purchase of vehicles for the Sheriff's Department for \$55,000, non-departmental expenses are up \$50,000, court administration costs are up by \$24,000, expenses for the 336th District Court are \$35,000, the district attorney is up \$22,000; additionally most other departments are up due to the normal increase of salaries and benefits to employees.

Mr. Dyer stated Precinct 1 Road & Bridge Income is up \$8,845 and expenses are up \$62,000 compared to last year; income is increased due to property tax [collections] by \$7,000, equipment expense and asphalt has caused an increase in expenses; Precinct 2 Road & Bridge is down by \$20,000, Expenses are up by \$91,000 due to equipment purchase of \$205,000 but other expenses have been kept down to offset; Precinct 3 income is down due to the sale of equipment for \$53,000 from the prior year, reimbursement of materials is down \$18,000, overall the precinct is down \$57,000 in income, the expenses are down \$94,000 due to the decrease of expenses due to material purchases being down by \$45,000, purchase of machinery for parts and repairs down \$38,000; Precinct 4 Income is down \$19,000 from last year due to the sale of equipment in the

prior year for \$23,000, expenses are down \$55,000 compared to the equipment purchases of \$72,000 last year.

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

ITEM 10. CONSIDERATION AND ACTION TO APPROVE PAYMENT OF BILLS - AUDITOR

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

Judge Carter stated Items 11 and 12 will be taken together.

Commissioner Barker moved to convene into Executive Session.

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

Judge Carter declared the time to be 9:57 a.m.

ITEM 11. EXECUTIVE SESSION PURSUANT TO SEC. 551.071 OF GOVERNMENT CODE TO DISCUSS LITIGATION MATTER(S)

ITEM 12. EXECUTIVE SESSION PURSUANT TO SEC. 551.074 OF GOVERNMENT CODE TO DISCUSS PERSONNEL MATTER(S)

Commissioner Barker moved to re-convene into Regular Session.

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

Judge Carter declared the time to be 10:24; no action will be taken on Items 13 and 14.

ITEM 13. ACTION WITH REGARD TO LITIGATION MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 14. ACTION WITH REGARD TO PERSONNEL MATTER(S) DISCUSSED DURING EXECUTIVE SESSION

ITEM 15. ADJOURN

Motion By: Commissioner Gary Whitlock
Second By: Commissioner Joe Strong
Vote: 4-0 Passed

Adjourned at 10:25 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 8th day of April, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

