

**THE STATE OF TEXAS
COUNTY OF FANNIN**

**IN COMMISSIONERS COURT
FANNIN COUNTY, TEXAS**

On this 17th day of July, 2014 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 11th day of July 2014 at 8:34 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 9:00 a.m.

ITEM 2. ESTABLISH A QUORUM

Judge Carter stated all commissioners are present.

ITEM 3. DISCUSSION REGARDING 2014/2015 FISCAL YEAR BUDGET

Lauri Blake, 336th District Court Judge requested a copy of the recommendations.

Richard Glaser, Criminal District Attorney presented Caldwell vs. Criminal District Attorney.

Judge Carter called for a recess at 9:08 a.m.

Judge Carter called the court back into session at 9:40 a.m.

Brandon Caffee, Director of Juvenile Probation presented on the laws governing the Juvenile Board.

Charles Butler, County Court at Law Judge presented on behalf of the Juvenile Probation Department and the funding needed.

Judge Carter stated recommendations are presented as a workshop, not a proposed budget; any items not recommended for change will not be addressed:

Income

310 Property Tax are \$6,918,790.47 as projected income

102 Delinquent Taxes \$80,000 projected

For a total of \$6,998,790.47

318-160 Sales Tax Revenue is projected to go up from \$620,000 to \$629,973.88

319-420 Detention Center – Phone commissions is down \$227,000 due to change in regulations.

553 Inmate Per Diem is expected to be down to \$337,625

License & Permits - 320

200 Alcohol Beverage License \$500 projected income

Fees of Tax Collector -321

200 Commissions on Car Registration projected increase of \$5,000

251 Commission on Sales Tax Collections \$175,000 projected

Grants -330

437 Indigent Defense Grant \$39,242 projected

Fees of Office - 340

573 Bond Supervision Fees \$38,000 projected

Fines -350

455 JP-1 \$18,000

457 JP-3 \$1,900 projected

Interest Earnings -360

100 Interest earnings \$4,500 projected

Miscellaneous -370

112 Tobacco Settlement \$21,000 projected

115 Rent – Verizon Tower \$11,109

120 Contribution IHC Trust \$3,500 projected

130 Refunds & Miscellaneous- \$20,000 projected

135 Health Ins. Surplus Distribution \$40,000 projected

139 State Juror Reimbursement Fee \$20,000 projected

151 Assistant DA Longevity Pay \$4,240 projected

509 Candy machine commission \$350 projected

562 State Reimbursement Offender Transport \$4,000

Judge Carter recommends 3% increase in employee salaries; health insurance will be increasing by 5.6%.

County Judge -400

310 Office Supplies \$800

427 Out of County Travel \$5,750 with the increase for Leadership Training; \$750 for post-legislative conference

480 Bond \$178

9-1-1 Coordinator -401

403 TCOG rural addressing \$23,000

County Clerk-403

437 Imaging and Indexing \$14,000
480 Bond \$428
481 Dues \$125
572 Office Equipment \$0

Elections – 404

310 Supplies \$3,800
311 Postage \$4,500

Emergency Management -406

487 Trailer insurance \$112
490 9-1-1 Radio Tower Building \$500

Non-Departmental -409

406 Tax Appraisal District \$364,000
483 Public Officials Insurance \$26,000
485 Water Supply Agency \$0
495 '98 Jail Bond Payment \$0

County Court at Law -410

311 Postage \$1,800
315 Copier \$600
424 Indigent Attorney Fees \$70,000
425 Professional Services \$2,250
435 Printing \$250
437 Court Reporter Expense \$3,500
480 Bonds \$178
481 Dues \$265
574 Computer Equipment \$0
591 Lexis Nexis Online Legal \$585

Court Administration -425

311 Jury Postage \$3,400
422 Regional Indigent Defense Program \$13,386
424 Co. Ct. Attorney Fees \$8,000
467 Visiting Judge Expense \$2,000

336th District Court Administration -435

310 Office Supplies \$1,100
421 Lexis Nexis Online Legal \$614
427 Travel \$4,050
481 Dues \$435
574 Computer Equipment \$545

District Clerk -450

311 Postal Expenses \$4,200

315 Copier Rental \$1,800
480 Bonds \$613.50
481 Dues \$195

JP-1 -455

311 Postal Expense \$1,200
420 Utilities Telephone \$650
427 Out of County Travel \$2,750
480 Bond \$328

JP-2 -456

311 Postal Expense \$350
420 Utilities Telephone \$2,000
427 Out of County Travel \$2,000
480 Bond \$278
481 Dues \$300
573 Radio Equipment \$1,200

JP-3 -457

311 Postal Expense \$150
480 Bond \$178

District/ County Attorney -475

101 DA Salary Supplement \$4,000
104 Asst DA Longevity Pay \$4,880
310 Office Supplies \$7,500
315 Copier \$1,500
421 Internet/Online Legal RE \$6,294
438 Ct. reporter-Transcripts \$8,750
439 Witness Expense \$2,650
480 Bond \$221
481 Dues \$2,300
590 Books \$600

Auditor -495

310 Office Supplies \$900
353 Computer Software Maintenance \$2,910
427 Out of Co. Travel \$2,400
435 Printing \$50
452 R & M Equipment \$500
480 Bond \$286
481 Dues \$340
572 Office Equipment \$2,000

Purchasing -496

353 Computer Software Maintenance \$350
427 Out of Co. Travel \$1,200

480 Bond \$0
481 Dues \$450
572 Office Equipment \$0

Treasurer -497

427 Out of Co. Travel \$2,000
453 Computer Software Maintenance \$1,300
480 Bond \$271
574 Computer Equipment \$450

Tax Assessor-Collector -499

315 Copier Expense \$450
420 Leonard Telephone \$700

Computer/IT Dept. -503

572 Office Equipment \$200
574 Computer/Web Software \$2,000

Contingency – 509

475 Contingency \$250,000 [for roof, windows, inmate housing]

Courthouse -510

311 Postal Expense \$9,000
440 Utilities Electricity \$33,960
441 Utilities-gas \$7,000
445 Air Conditioning Maint \$10,800
450 R & M Buildings \$30,000
453 Computer Software Maint \$110,550
482 Fire Insurance \$13,000
573 Odyssey Software/Equipment \$10,000
574 Computer Equipment \$12,741.70

Co Office Building -511

440 Utilities Electricity \$5,000
441 Utilities Gas \$1,000
450 R & M Building \$3,700

Co-op Office Building -512

482 Fire Insurance \$1,000

Courthouse So. Annex -513

420 Telephone \$3,500
441 Utilities Gas \$1,500
450 R & M Building \$8,400
482 Fire Insurance \$2,100

Windom Co Bldg -515

501 Pest Control \$100

AgriLife Ext Bldg -516

332 Janitor Supplies \$750

442 Utilities Water \$425

450 R & M Building \$6,500 [\$4,000 for Security lights]

482 Fire Insurance \$600

Fire Protection - 543

416 Fire Protection Service \$73,900

422 R & M Radio/Tower \$700

447 Repeater Service Contract \$6,800

Animal Control Officer 555

441 Animal Control Officer Services \$1,000

Sheriff -560

311 Postal \$1,700

395 Uniforms/Other \$3,500

442 Utilities Water \$3,000

443 Sheriff Trash Pickup \$1,200

480 Bond \$80

482 Fire Insurance \$400

488 Law Enforcement Insurance \$11,200

575 Automobiles \$72,000

Jail Operations - 565

380 Prisoner Housing \$1,594,332 [108 inmates daily average]

Bond Supervision -573

310 Office Supplies \$575

311 Postal Expenses \$24.50

313 Drug Testing Supplies \$500

340 Evaluations \$0

420 Telephone \$840

453 Computer Software \$1,284

Juvenile Probation -575

408 Detention Operating Cost \$120,000

Health Inspector -590

311 Postal Expense \$1,127

420 Telephone \$750

480 Bond \$0

487 Automobile Insurance \$350

574 Computer Equipment \$0

County Service -640

440 Utilities Electricity \$10,000
441 Utilities Gas \$2,000
482 Fire Insurance \$1,800

Indigent Care -645

311 Postal Expense \$275
330 Bids and Notices \$125
427 Out of Co Travel \$365
435 Printing \$0
440 Telephone \$1,400
574 Computer Equipment \$0

County Agents - 665

311 Postal Expense \$300
315 Copier Rental \$1,500
420 Telephone \$1,900
422 Cable Internet \$672

ITEM 4. ADJOURN

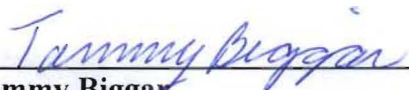
Motion By: Commissioner Stan Barker
Second By: Commissioner Gary Whitlock
Vote: 4 - 0 Approved

Adjourned at 10:34 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Special Session the 17th day of July, 2014.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

