

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
April 10, 2017

The Franklin County Commissioners' Court met in Regular Session April 10, 2017 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present: Scott Lee, County Judge  
Jerry Cooper, Commissioner, Precinct 1  
Larkin Jumper, Commissioner, Precinct 2  
Charlie Emerson, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

VISITORS: Betty Sue Allen, Sue Ann Harper, Lisa Lawrence, Mark Hymer, Ken Greer, Frankie Cooper, Cathy Jumper, Ricky Jones, Bryan Giguere, Telisa Newman, D. J. Jancosek, Tommy Grimes, Tina Phillips, Bert Edmondson, Gene Stump and Lillie Bush-Reves.

Judge Lee called the meeting to order and Commissioner Young offered prayer. The Pledge of Allegiance to the American flag was recited.

**Public Comments:** None

**APPROVE MINUTES FROM THE MARCH 27, 2017 REGULAR SESSION, MARCH 27, 2017 SPECIAL SESSION, AND APRIL 3, 2017 WORKSHOP SESSION - COUNTY CLERK** – Commissioner Emerson made a motion to approve the March 27, 2017 Regular and Special Session minutes and April 3, 2017 Workshop session minutes and Commissioner Cooper seconded the motion. Motion carried

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Treasurer Betty Sue Allen reported a correction on Commissioner Precincts 2 & 3 Per Diem accounts. The amount is correct it was just applied to the wrong Commissioner's Per Diem account. Commissioner Young made a motion to approve all the claims against the county with the correction and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 4/10/2017 – A**

**SECOND READING: REPLAT LOTS 21R & 22R MARINA POINT SUBDIVISION – TOMMY GRIMES FOR STRAWBERRY DEVELOPMENTS, INC.** - Commissioner Young made a motion to approve the second reading of the replat of Marina Point Subdivision Lots 21R and 22R and Commissioner Emerson seconded the motion. Motion carried. **See Plat Cabinet 306A**

**CONSIDER AND TAKE ACTION ON APPROVING BANK DEPOSITORY BID – TREASURER** - Treasurer Betty Sue Allen reported receiving bids from Guaranty Bank & Trust and First National Bank of Mount Vernon. She reported reviewing the bids and recommended First National Bank of Mount Vernon. She reported First National Bank had submitted a four year bid as requested and Guaranty Bank & Trust submitted a two year bid. She also reported First National Bank interest bearing account was .77% and

Guaranty Bond Bank & Trust was .75%. First National Bank offered \$2,500 to be used for checks and deposits slips for transition. Treasurer Betty Sue Allen also stated she did not have anything negative to say about Guaranty Bank & Trust. Commissioner Emerson made a motion to award the depository bid to First National Bank of Mount Vernon and Commissioner Cooper seconded the motion. Motion carried.

**See Exhibit 4/10/2017 - B**

**PRESENT CERTIFICATE OF COMPLETION OF REQUIRED LEVEL 2 CJIS SECURITY TRAINING FOR KATIE STUMP – COUNTY ATTORNEY -** Judge Lee presented Katie Stump's Certificate of Completion of the Level 2 CJIS Security Training to the County Clerk to be put on record in the minutes. The certification expires two years from date of issuance (4/3/2019). **See Exhibit 4/10/2017 - C**

**PRESENT CERTIFICATE OF COMPLETION FOR 2016 COUNTY TREASURERS' ASSOCIATION OF TEXAS CONTINUING EDUCATION FOR BETTY SUE ALLEN – TREASURER –** Treasurer Betty Sue Allen presented her 2016 Certificate of Compliance Continuing Education from the County Treasurer's Association of Texas which indicated that Betty Sue Allen was a Certified County Treasurer to be put on record in the minutes. **See Exhibit 4/10/2017 - D**

**PRESENT CERTIFICATE OF COMPLETION FOR 2016 COUNTY TREASURERS' ASSOCIATION OF TEXAS PUBLIC FUNDS INVESTMENT ACT FOR BETTY SUE ALLEN – TREASURER –** Treasurer Betty Sue Allen presented her 2016 Certificate of Compliance Public Funds Investment Act Certificate from the County Treasurer's Association of Texas Public Funds to be put on record in the minutes. **See Exhibit 4/10/2017 –E**

**CONSIDER AND TAKE ACTION ON APPROVING BROOK BUSSELL DONATING 40 HOURS OF SICK TIME TO JESSICA GUTHRIE – COUNTY CLERK -** Commissioner Young made a motion to approve Brook Bussell donating 40 hours of sick time to Jessica Guthrie and Commissioner Cooper seconded the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING JOHN GRANTHAM DONATING 40 HOURS OF SICK TIME TO JACQUELYN MENDEZ – SHERIFF -** Commissioner Emerson made a motion to approve John Grantham donating 40 hours of sick time to Jacquelyn Mendez and Commissioner Young seconded the motion. Commissioner Cooper abstained from voting on the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING DAVE REDAR DONATING 40 HOURS OF SICK TIME TO JACQUELYN MENDEZ – SHERIFF -** Commissioner Emerson made a motion to approve Dave Redar donating 40 hours of sick time to Jacquelyn Mendez and Commissioner Young seconded the motion. Commissioner Cooper abstained from voting on the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING CONTRACT BETWEEN FRANKLIN COUNTY LIBRARY AND C & S COMMCO, INC. – LISA LAWRENCE -** Library Director, Lisa Lawrence reported this is a Maintenance Agreement to service the library phones. The fee has been pro-rated until 1-15-2018 in the amount of \$265.50. The fee will be \$354.00 for twelve months. She reported the fee will be paid with funds from the library budget. Commissioner Emerson made a motion to approve the Maintenance Agreement with C & S Commco, Inc. in the amount of \$265.50 and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 4/10/2017 - F**

**PRESENT 2017 FRANKLIN COUNTY LIBRARY BOARD MEMBERS – LISA LAWRENCE** – Library Director, Lisa Lawrence presented the list of the Franklin County Library Board Members to be put on record in the minutes. Members are: Angela Hunnicutt, Eleese Hubbell, Minnie Birdsong, Libby Aden, Harold Shelton, Paula DeWitt, Peggy Lowry, Jean Pamplin, Tom Sample, and Judy Shelton.  
**See Exhibit 4/10/2017 - G**

**CONSIDER AND TAKE ACTION ON APPROVING FRANKLIN COUNTY COMMISSIONERS' COURT ORDER AUTHORIZING THE ENTRY OF FINANCING AGREEMENTS WITH GUARANTY BANK & TRUST TO FINANCE A CATERPILLAR TRACK LOADER WITH THREE ATTACHMENTS AND MAKING CERTAIN FINDINGS RELATED THERETO – COUNTY AUDITOR** – Commissioner Emerson made a motion to approve the Franklin County Commissioners' Court Order authorizing the entry of Financing Agreements with Guaranty Bank & Trust to finance a Caterpillar Track Loader with three attachments and making certain findings related thereto. Commissioner Young seconded the motion and the motion carried. **See Exhibit 4/10/2017 - H**

**DISCUSSION ITEMS:**

- Suggested creating a Road Use Agreement for heavy load users
- Possible new Legislation concerning the County could be held responsible for damages if an over-loaded truck drives over a bridge and the bridge fails
- coal mix
- Cautioned everyone to call utility companies before you dig
- Update the Handbook - Suggested forming a Committee

Commissioner Jumper made a motion to adjourn the meeting and Commissioner Young seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Regular meeting on April 10, 2017

Witnessed and recorded this 10<sup>th</sup> day of April, 2017.

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Betty Crane, County Clerk