

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
May 15, 2017

The Franklin County Commissioners' Court met in Special Session May 15, 2017 at 10:00 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: Bryan Giguere, Cathy Jumper, Lisa Lawrence, Telisa Newman, Christen Coronilla, Lu Alice Weilbacker, Katie Stump, Robert Zinn, Ricky Jones, Jim Alford, Sue Ann Harper, Ellen Jagers, Tina Phillips, Gene Stump, Betty Sue Allen 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.

CONSIDER AND TAKE ACTION ON APPROVING LINE-ITEM TRANSFERS AND / OR BUDGET AMENDMENTS WITHIN DISTRICT CLERK'S 2017 BUDGET – DISTRICT CLERK

- After much discussion, Commissioner Young made a motion to approve \$1,400 from a line item transfer from the district clerk's insurance portion of her budget for her to employ a person for \$11 an hour and have double staffing for two days. This will enable the District Clerk to hire a new employee prior to the elapse of time of the vacation pay out upon the current felony district deputy clerk leaving employment with the County. This will allow the current employee to train the new employee for 2 days. Commissioner Cooper seconded the motion and the motion carried. **See Exhibit 5-15-2017 – A** to view exhibits presented in Commissioners' Court.

CONSIDER AND TAKE ACTION ON CITY OF WINFIELD'S DONATION OF POLICE VEHICLE TO FRANKLIN COUNTY SHERIFF'S OFFICE – SHERIFF

– Sheriff Jones reported the City of Winfield is disbanding their Police Department and wants to donate a Police Department vehicle to Franklin County. The vehicle is a 2017 Ford Explorer All Wheel Drive with Police Package. This includes cage, lights and sirens. The odometer reading is 266 miles. Winfield Police Department paid \$43,800 with seized drug money funds. Commissioner Jumper made a motion to approve the City of Winfield's donation of a 2017 Ford Explorer all-wheel drive with police package and Commissioner Emerson seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING CHANGING CREDIT CARDS FROM GUARANTY BOND BANK TO TIB WITH FIRST NATIONAL BANK FOR EMPLOYEE MASTERCARDS IN THE AGGREGATE CREDIT LIMIT OF \$90,800 – TREASURER – Commissioner Jumper made a motion to approve changing the credit cards from Guaranty Bond Bank to TIB with First National Bank for employee MasterCard in the aggregate credit limit of \$90,800 and Commissioner Emerson second the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING RENTAL REQUEST OF MULTI-PURPOSE BUILDING ON MAY 20, 2017 BY LINDA HAMMOND FOR FAMILY REUNION – TREASURER – Commissioner Young made a motion to approve the Multi-Purpose building rental request made by Linda Hammond for a family reunion on May 20, 2017 and Commissioner Cooper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING RENTAL REQUEST OF MULTI-PURPOSE BUILDING ON JUNE 4, 2017 BY BROOK BUSSELL FOR FAMILY REUNION – TREASURER- Commissioner Jumper made a motion to approve the Multi-Purpose building rental request made by Brook Bussell for a family reunion on June 4, 2017 and Commissioner Cooper seconded the motion. Motion carried

CONSIDER AND TAKE ACTION ON APPROVING RENTAL REQUEST OF MULTI-PURPOSE BUILDING ON JUNE 10, 2017 BY DAVID HALL FOR FAMILY REUNION – TREASURER - Commissioner Jumper made a motion to approve the Multi-Purpose building rental request made by David Hall for a family reunion on June 10, 2017 and Commissioner Emerson seconded the motion. Motion carried.

DISCUSSION ITEMS: District Clerk Ellen Jagers stated the District Clerk and the Auditor is the only people that can be signers on the District Clerk Registry bank account and the County Treasurer put herself on the account. Treasurer Betty Sue Allen reported she would only be able to access the account online and have read only access and she was the chief liaison with the bank. District Clerk Jagers said she wanted to be able to run her own office without interference. Members of the Court encouraged everyone to try get along and work together.

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

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Special meeting on May 15, 2017.

Witnessed and recorded this 15th day of May, 2017.

Betty Crane, County Clerk