

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Workshop Session  
May 22, 2017

The Franklin County Commissioners' Court met in a Workshop Session May 22, 2017 at 2:00 PM at Franklin County Courthouse County Courtroom located at 200 North Kaufman Street, Mount Vernon, Texas

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: Ricky Jones, Lisa Lawrence, Jim Alford, Ellen Jaggars, Sue Ann Harper, Ronny Barker, Jerry Tittle, Gene Stump, Katie Stump, Robert Zinn, Todd Kisel and Lillie Bush-Reves

Judge Lee called the meeting to order

**FRANKLIN COUNTY PLAN OF ACTION IN EVENT OF DISASTER – ROBERT ZINN**

Emergency Management Services Coordinator Robert Zinn reported there is a plan in place for a natural disaster in Franklin County. The Red Cross will set up a central location for people to come to get information. There is a need for an area to keep pets for people until they can find a place to live after a disaster. The storm shelter program be in place by June 1<sup>st</sup>. The Commissioners' were told during a disaster they will need to go to a central location and will be given directions. Two or three disaster drills needs to be performed a year.

**FRANKLIN COUNTY ARTS ALLIANCE REQUEST TO REVISE LEASE AGREEMENT TO CREATE OLD JAIL INN – RON BARKER**

– Ron Barker requested revising the Lease Agreement to create an Old Jail Inn. Mr. Barker provided an estimate of \$40,000 to \$75,000 would be needed for renovations and projected revenues up to \$2,000 a month was possible. The Commissioners' had many questions that needed to be answered before another meeting could be held.

**PRESENTATION OF PROCESS AND PURPOSE OF COUNTY INSURANCE POLICIES – TODD KISEL, TAC**

– Texas Association of Counties, Todd Kisel gave an overview of the property coverage renewal, property contribution and coverage declarations, property and mobile equipment schedules.

**REVIEW COUNTY AUTO AND LIABILITY RENEWAL – TREASURER**

Commissioners were asked to review the county auto and liability renewal and return by Monday. After discussion, it was decided to keep liability insurance.

**DISCUSS COUNTY PICNIC – TREASURER**

The county picnic was scheduled for June 15<sup>th</sup> at the Franklin County Airport and each elected official needed to donate \$50.00. People need to sign up to be a set up and cleanup crew.

**SELECT DATE FOR 2018 BUDGET HEARINGS – AUDITOR**

After discussion, the 2018 budget hearing will be scheduled after the auditor gets the numbers from the Appraisal District. Budget hearing will be scheduled if the numbers are lower than expected. The plan at this time is to keep the budget the same as 2017 budget.

**FUTURE AGENDA ITEMS –** None mentioned.

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 afternoon Workshop session on May 22, 2017.

Witnessed and recorded this 22<sup>nd</sup> day of May, 2017.

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Betty Crane, County Clerk