

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
June 26, 2017

The Franklin County Commissioners' Court met in Regular Session June 26, 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: Margaret Sears, Tina Rose, Robert Zinn, Cathy Jumper, Bryan Giguere, Betty Sue Allen, Lisa Lawrence, Telisa Newman, B. F. Hicks, Tina Phillips, Katie Stump, Janet Middleton, Ricky Jones 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:** Commissioner Young discussed the upcoming Special Session in Austin and Senate Bill 2 which is taking local control away from the county and city. He encouraged everyone to contact their state representatives.

**Agenda Item 1 - APPROVE MINUTES FROM THE JUNE 12, 2017 REGULAR SESSION- COUNTY CLERK** – Commissioner Jumper made a motion to approve the June 12, 2017 Regular Session minutes and Commissioner Emerson seconded the motion. Motion carried

**Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Young made a motion to approve all the claims against the county and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 6/26/2017 – A**

**Agenda Item 9 – PRESENT EMPLOYEE CERTIFICATES FOR YEARS OF SERVICE TO CANDY ARZOLA, JOHN GRANTHAM, JESSICA GUTHRIE, JENNIFER PHILLIPS AND ROBERT ZINN – COUNTY JUDGE** – Judge Lee presented Certificates of Appreciation for their dedicated years of service to Franklin County to Candy Arzola, John Grantham, Jessica Guthrie, Jennifer Phillips and Robert Zinn.

**Agenda Item 3 - FIRST READING: REPLAT LOTS L505R-1, L506R-2, L499R AND L500R SECTION 2 KINGS COUNTRY SUBDIVISION - BF HICKS FOR RAYMOND AND JANET THIES** - Commissioner Emerson made a motion to approve the first reading of the replat of Kings Country Subdivision Lots L505R-1, L506R-2, L499R and L500R Section 2 and Commissioner Young seconded the motion. Motion carried.

**Agenda item 4 - SECOND READING REPLAT LOTS AC-422R AND 423R PINE VALLEY SUBDIVISION – BF HICKS FOR PINE VALLEY PROPERTY OWNERS ASSOCIATION** - Mr. Hicks reported he had received notice from the Pine Valley Property Owners Association that Mr. Chad Weitzul had reviewed the replat and he understood the situation and no longer wanted to object the replat. Commissioner Cooper made a motion to approve the second reading of lots AC-422R and 423R in the Pine Valley Subdivision and Commissioner Emerson seconded the motion. Motion carried. See Plat Cabinet 306B.

**Agenda Item 5 – PRESENT JUDICIAL EDUCATION RECORD OF MANDATORY 16 HOURS OF APPROVED JUDICIAL EDUCATION FOR SCOTT LEE** - Judge Lee presented his judicial education record stating he had met his education requirement for the Fiscal Year Reporting Period September 1, 2017 – August 31, 2017 to be put on record in the minutes. **See Exhibit 6/26/2017 - B**

**Agenda Item 6 – CONSIDER AND TAKE ACTION ON APPROVING LINDA SHARPIN AS FRANKLIN COUNTY’S REPRESENTATIVE ON THE LAKES REGIONAL MHMR BOARD – COUNTY JUDGE** - Commissioner Young made a motion to approve appointing Linda Sharpin to the Lakes Regional MHMR Board as Franklin County’s Representative and Commissioner Emerson seconded the motion. Motion carried.

**Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING CONTRACT FOR CITATION FILING SERVICES FOR FRANKLIN COUNTY JUSTICE COURT – COUNTY AUDITOR** - Commissioner Emerson made a motion to approve the Contract for Citation Filing Services for the Franklin County Justice Court and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 6/26/2017 - C**

**Agenda Item 8 - CONSIDER AND TAKE ACTION ON APPROVING SERVICE AND MAINTENANCE AGREEMENTS FOR ALL COPIERS BETWEEN FRANKLIN COUNTY AND FIRMIN’S – COUNTY AUDITOR** - Commissioner Emerson made a motion to approve the Service and Maintenance Agreements for all copiers between Franklin County and Firmin’s and Commissioner Young seconded the motion. Motion carried. **See Exhibit 6/26/2017 - D**

**Agenda Item 10 – CONSIDER AND TAKE ACTION ON APPROVING NON-REVENUE USER AGREEMENT FOR TOLL EXEMPTIONS WITH NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY – TREASURER** - Treasurer Betty Sue Allen explained this is for the Tyler area and for emergency vehicles only. Commissioner Young made a motion to approve the Non-Revenue User Agreement for toll exemptions with North East Texas Regional Mobility Authority and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 6/26/2017 - E**

**Agenda Item 11 - CONSIDER AND TAKE ACTION ON DISCUSSING INTERLOCAL AGREEMENTS WITH THE CITY** - City Administrator Tina Rose reported during the May 22, 2017 meeting the County and City discussed doing an Interlocal Agreement. Both entities agreed to work together and each entity make a list of items they needed or wanted done by the other entity. Commissioner Jumper requested to be paid for the material he used to repair a City road. He also reported he had mowed an area behind Logan’s Point for kids to use to get to school. City Administrator Tina Rose reported the City had paid \$30,000 and did not receive anything in return. Commissioner Jumper stated that is not an accurate statement because the County did do some work. Each Commissioner indicated they wanted the City to pay the County for the materials that

Commissioner Jumper used to repair the road and then they would consider an Interlocal Agreement. Commissioner Young reported the County could do the road work much cheaper for the City than hiring a contractor. Mayor Margaret said she would report this information back to the City Council.

**DISCUSSION ITEMS:**

- Sports Complex needs some sandy loam soil for the infield
- County cannot sell the Old Jail per letter received from the Texas Historical Commission
- Generator needs bigger battery backup – Phone and firewall servers connection not hooked up to generator – Todd will wire some new outlets to the generator to connect them
- SB2 if passed will not go into effect until 2019 budget
- VanDeaver will speak at the MVIDS Lecture Hall on July 13<sup>th</sup>
- Industrial Foundations Update – hotel looking for a franchise

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 Regular meeting on June 26, 2017

Witnessed and recorded this 26<sup>th</sup> day of June, 2017.

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Betty Crane, County Clerk