

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
August 2, 2017

The Franklin County Commissioners' Court met in Special Session August 2, 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: Ellen Jagers, Katie Stump, Vivian Rhoades, Cathy Jumper, Jim Alford, Bill Travis, Lisa Lawrence, Sue Ann Harper, Lillie Bush-Reves, Tina Phillips and Ricky Jones.

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 FY2018-2019 INTERLOCAL AGREEMENT BETWEEN FRANKLIN COUNTY AND ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) FOR E9-1-1 SERVICE AND PSAP EQUIPMENT – COUNTY JUDGE – Commissioner Emerson made a motion to approve the FY2018-2019 Interlocal Agreement between Franklin County and Ark-Tex Council of Governments for E9-1-1 Service and PSAP equipment and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 8/2/2017 – A**

CONSIDER AND TAKE ACTION ON APPROVING ORDER TO TERMINATE THE FRANKLIN COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO.1 AND THE RELATED ADVISORY BOARD –COUNTY JUDGE - Auditor Tina Phillips explained CETRZ began in 2014 and there is no reason to keep it going. There is no funds available and no projects in the works. Commissioner Young made a motion to approve terminating the Franklin County Energy Transportation Reinvestment Zone No. 1 and the related advisory board and Commissioner Jumper seconded the motion. Motion carried.

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 August 2, 2017.

Witnessed and recorded this 2nd day of August, 2017.

Betty Crane, County Clerk