

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
September 25, 2017

The Franklin County Commissioners' Court met in Regular Session September 25, 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
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Betty Sue Allen, Bryan Giguere, Willie Bane, B. F. Hicks, Margaret Sears, Linda Hammond, Lisa Lawrence, Jim Alford, Ellen Jagers, Lillie Bush-Reves, Katie Stump, Tina Phillips, Telisa Newman 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.

Public Comments: None

Agenda Item 1 - APPROVE MINUTES FROM THE SEPTEMBER 11, 2017 REGULAR SESSION AND SEPTEMBER 20, 2017 SPECIAL SESSION - COUNTY CLERK -

Commissioner Emerson made a motion to approve the minutes from the September 11, 2017 regular session and September 20, 2017 special session and Commissioner Cooper seconded the motion. Motion carried

Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT - TREASURER - Commissioner Cooper made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 9/25/2017 - A**

Agenda Item 3 - SECOND READING REPLAT LOT 1R PHASE I THE OAKS SUBDIVISION - BF HICKS FOR WHITWORTH SUNRISE TRUST - Commissioner Emerson made a motion to approve the second reading of the replat of The Oaks subdivision, lot 1R, Phase I and Commissioner Cooper seconded the motion. Motion carried. See Plat Cabinet #311A

Agenda Item 4 - RECORD MINUTES OF THE AUGUST 21, 2017 REGULAR SESSION OF THE FRANKLIN COUNTY CHILD WELFARE BOARD - LINDA HAMMOND - Minutes were presented for September 19, October 17, November 17, December 9, 2016 meetings and January 23, February 17, March 20, April 17, May 15, and August 21, 2017 meetings of the Franklin County Child Welfare Board to be put on record in the Minutes. **See Exhibit 9/25/2017 - B**

Agenda Item 5 - CONSIDER AND TAKE ACTION ON APPROVING 2017 – 2018 BUDGET FOR FRANKLIN COUNTY CHILD WELFARE BOARD – LINDA HAMMOND

Commissioner Emerson made a motion to approve the 2017 – 2018 Budget for Franklin County Child Welfare Board and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 9/25/2017 - C**

Agenda Item 6 – RECORD FRANKLIN COUNTY CHILD WELFARE BOARD’S ANNUAL REPORT FOR SEPTEMBER 1, 2016 – AUGUST 31, 2017 – LINDA HAMMOND

Linda Hammond presented the Franklin County Child Welfare Board’s Annual Report for September 1, 2016 – August 31, 2017 to be put on record in the minutes. **See Exhibit 9/252017 - D**

Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING ACCEPTING TOCKER FOUNDATION GRANT IN THE AMOUNT OF \$42,752.00 TO FRANKLIN COUNTY LIBRARY FOR SHELVING AND FURNITURE – LISA LAWRENCE-

Commissioner Emerson made a motion to accept the Tocker Foundation Grant in the amount of \$42,752.00 to the Franklin County Library for shelving and furniture and Commissioner Cooper seconded the motion.

Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING REQUEST FOR DISPOSAL OF CURRENT SHELVING AND FURNITURE IN LIBRARY – LISA LAWRENCE

Commissioner Emerson made a motion to approve the request for the disposal of current shelving and furniture in the library per the instructions of the County Attorney and Commissioner Cooper seconded the motion. Motion carried.

Agenda Item 9 – CONSIDER AND TAKE ACTION ON APPROVING ACCEPTANCE OF 3D PRINTER FOR LIBRARY FROM CENTRAL TEXAS LIBRARY SYSTEM – LISA LAWRENCE

Commissioner Cooper made a motion to accept the 3D printer for the Franklin County Library from the Central Texas Library System and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 10 – CONSIDER AND TAKE ACTION ON APPROVING NOMINEE TO REPRESENT FRANKLIN COUNTY ON THE FRANKLIN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018 – 2019 – COUNTY JUDGE –

Commissioner Young made a motion to table this agenda item to give everyone time to make their submission to be the representative on the Franklin County Appraisal District Board of Directors for 2018 – 2019 and Commissioner Emerson seconded the motion. Motion carried. This agenda item was tabled until the next Commissioners’ Court meeting.

Agenda Item 11 – CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION NOMINATING A CANDIDATE OR CANDIDATES FOR A POSITION ON THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY APPRAISAL DISTRICT – COUNTY JUDGE

Commissioner Emerson made a motion to table the Resolution nominating a candidate or candidates for a position on the Board of Directors of the Franklin County Appraisal District and Commissioner Cooper seconded the motion. Motion carried to table this agenda item until the next Commissioners’ Court meeting.

Agenda Item 12 - CONSIDER AND TAKE ACTION ON APPROVING ENTERING INTO JOINT ELECTION AGREEMENT WITH WINNSBORO ISD – COUNTY CLERK -

County Clerk Betty Crane reported Winnsboro ISD will be having a Bond Election in November. She reported three Franklin County precincts has voters that are eligible to vote in the WISD Bond Election. WISD will use the three locations but will supply election equipment, supplies and workers. Franklin County will not be responsible for funding that election. Commissioner Cooper made a motion to approve the Joint Election Agreement with Winnsboro ISD and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 9/25/2017 - E**

Agenda Item 13 – PRESENT TEXAS COMMISSION ON JAIL STANDARDS INSPECTION REPORT FOR FRANKLIN COUNTY JAIL CONDUCTED SEPTEMBER 21, 2017 – SHERIFF –

Sheriff Jones reported passing the jail standards inspection that was conducted on September 21st. Sheriff Jones presented the report to be put on record in the minutes. **See Exhibit 9/25/2017 - F** He also reported the Jail Inspector informed him to begin keeping video recordings for five years (because of new legislation) or it will be in automatic failure. Sheriff Jones reported he had contacted Network Technologies to see what was needed to get this done.

Agenda Item 14 – CONSIDER AND TAKE ACTION ON APPROVING ENTERING INTO INTERLOCAL AGREEMENT FOR THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM BETWEEN FRANKLIN COUNTY AND TARRANT COUNTY – SHERIFF –

Commissioner Emerson made a motion to approve entering into an Inter-local Agreement for the Tarrant County Cooperative Purchasing Program between Franklin County and Tarrant County and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 9/25/2017- G**

DISCUSSION ITEMS: Extension Agent Lindsey Yeager has resigned her position. The first option is another agent can transfer in. Commissioner Emerson and Treasurer Betty Sue Allen will help conduct interviews if no one transfers from another area to Franklin County. Discussed having a 16 hour training course on motor graters. The training will provide hands-on experience. Suggested having the training at the Hagansport Community Center. Commissioner Young insisted something needs to be done about vicious dogs. Suggested an inter-local agreement with the City of Mt. Vernon. Also suggested adopting a resolution. Treasurer Betty Sue Allen suggested a future agenda item to create a credit card policy. She presented a copy of one she had prepared. **See Exhibit 9/25/2017 H**

Commissioner Young 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 September 25, 2017

Witnessed and recorded this 25th day of September, 2017.

Betty Crane, County Clerk