

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Special Session  
October 17, 2017

The Franklin County Commissioners' Court met in Special Session October 17, 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: Betty Sue Allen, Gene Stump, Katie Stump, Tina Phillips, Robert Davis 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 HIRING CERTIFIED APPRAISER TO ASSESS HOSPITAL PROPERTY – COUNTY AUDITOR -** Commissioners' decided to wait on this agenda item until after the Executive Session. After listening to the county's attorney Robert Davis from Flowers Davis, PLLC Commissioner Emerson made a motion to table this agenda item until a later date and Commissioner Cooper seconded the motion. Motion carried.

**RECESS INTO EXECUTIVE SESSION: THE FRANKLIN COUNTY COMMISSIONERS' COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH THE COUNTY ATTORNEY AND THE COUNTY'S ATTORNEY FROM FLOWERS DAVIS, PLLC TO CONSIDER AND TAKE ACTION ON PENDING OR CONTEMPLATED LITIGATION –** Judge Lee recessed the meeting into Executive Session at 9:14 AM. Attending the meeting was County Judge Scott Lee, Commissioner Precinct 1 Jerry Cooper, Commissioner Precinct 2 Larkin Jumper, Commissioner Precinct 3 Charlie Emerson, Commissioner Precinct 4 Sam Young, County Clerk Betty Crane, County Attorney Gene Stump, Treasurer Betty Sue Allen, the County's Attorney Robert Davis, Reid Martin and Auditor Tina Phillips.

**RECONVENE OPEN MEETING:** Judge Lee reconvened back into the Open Meeting at 10:39 AM. No action taken.

**DISCUSSION:** Treasurer Betty Sue Allen reported the Head Start building that is at the Multi-Purpose building will be moved soon. She also reported the reason she needs a credit card policy is because TAC recommends it and First National Bank of Mount Vernon has requested a copy of the credit card policy. It was suggested that #10 on the policy should be removed. Treasurer Allen requested letting the business know that we are tax exempt because the county should not be paying taxes for items purchased.

Commissioner Jumper made a motion to adjourn the meeting and Commissioner Cooper 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 October 17, 2017.

Witnessed and recorded this 17<sup>th</sup> day of October, 2017.

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Betty Crane, County Clerk