

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
April 24, 2017

The Franklin County Commissioners' Court met in Regular Session April 24, 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
Betty Crane, County Clerk

VISITORS: Craig Malan, Marcus Smith, Cathy Jumper, Margaret Sears, Bert Edmondson, Bryan Giguere, Ellen Jagers, Margaret Sears, Tina Phillips, and Lillie Bush-Reves.

Judge Lee called the meeting to order and offered prayer. The Pledge of Allegiance to the American flag was recited.

Public Comments: None

APPROVE MINUTES FROM THE APRIL 10, 2017 REGULAR SESSION AND APRIL 18, 2017 WORKSHOP SESSION - COUNTY CLERK – Commissioner Cooper made a motion to approve the April 10, 2017 Regular Session and April 18, 2017 Workshop minutes and Commissioner Emerson seconded the motion. Motion carried

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Jumper made a motion to approve all the claims against the county and Commissioner Cooper seconded the motion. Motion carried.
See Exhibit 4/24/2017 – A

FIRST READING: PLAT LOTS 1 – 54 AND LOT 15X STERLING SHORES SUBDIVISION – MARCUS SMITH OF LAKEFRONT RANCH, LLC AND CRAIG MALAN OF KIMLEY-HORN ENGINEERS - Commissioner Emerson made a motion to approve the first reading of the plat of Sterling Shores Subdivision Lots 1 through 54 and lot 15X and Commissioner Cooper seconded the motion. Motion carried.

PRESENT CERTIFICATE OF COMPLETION OF TEXAS OPEN MEETINGS ACT FOR SCOTT LEE – COUNTY JUDGE - Judge Lee presented his Certificate of Completion of the Texas Open Meetings Act to be put on record in the Minutes.
See Exhibit 4/24/2017 - B

RECORD MINUTES OF THE MARCH 20, 2017 REGULAR SESSION ON THE FRANKLIN COUNTY CHILD WELFARE BOARD – COUNTY JUDGE – Judge Lee presented the March 20, 2017 Regular Session of the Franklin County Child Welfare Board Minutes to be put on record in the minutes. **See Exhibit 4/24/2017 - C**

CONSIDER AND TAKE ACTION ON APPROVING AWARDING BID FOR CAT SKID TRACK LOADER TO HOLT CAT – PRECINCT 3 – Commissioner Emerson made a motion to award the bid for the Caterpillar skid track loader to Holtcat in the amount of \$119,825.00 and Commissioner Cooper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING ADDITIONAL SALES DATES FOR FIREWORKS – COUNTY JUDGE – Commissioner Emerson made a motion to table this agenda item until more information was given and Commissioner Jumper seconded the motion. Motion carried.

DISCUSSION ITEMS:

- Already over budget in Indigent Health. The driving force behind being over budget is chronic illness
- County Extension Office – funding part time help is not in the budget when county agent goes on maternity leave.
- Suggested publishing the Commissioner Court agenda on Wednesday and then amend if needed

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 April 24, 2017

Witnessed and recorded this 24th day of April, 2017.

Betty Crane, County Clerk

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