

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
December 11, 2017

The Franklin County Commissioners' Court met in Regular Session December 11, 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: Josh Daily, Chris Mars, Robert Zinn, Bill Travis, Betty Sue Allen, Bert Edmondson, Sue Ann Harper, Bryan Giguere, Cathy Jumper, Tina Phillips, B.F. Hicks, Jim Alford, Lisa Lawrence, Ellen Jagers, Katie Stump, Gene Stump 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: none

Agenda Item 1 - APPROVE MINUTES FROM THE NOVEMBER 27, 2017 REGULAR SESSION, NOVEMBER 29, 2017 SPECIAL SESSION AND DECEMBER 4, 2017 SPECIAL SESSION - COUNTY CLERK – Commissioner Jumper made a motion to approve the November 27, 2017 regular session, November 29, 2017 special session and December 4, 2017 special session minutes and Commissioner Emerson seconded the motion. Motion carried

Agenda Item 2 - 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 12/11/2017 – A**

Agenda Item 3 – PRESENT 2017 MONTHLY RECEIPTS BY OFFICE – TREASURER Betty Sue Allen presented the 2017 monthly receipts by office report to be put on record in the minutes. **See Exhibit 12/11/2017 - B**

Agenda Item 4 – PRESENT NOVEMBER 2017 MONTHLY REPORT AS FILED WITH THE COUNTY CLERK – DISTRICT CLERK -. District Clerk Ellen Jagers presented the District Clerk November 2017 monthly report that was filed in the county clerk's office to be put on record in the minutes. **See Exhibit 12/11/2017 - C**

Agenda Item 5 – SECOND READING REPLAT LOT 161R BLOCK 36 SECTION 4 KINGS' COUNTRY SUBDIVISION – BF HICKS FOR BARRY & ANTOINETTE DAVIS Commissioner Young made a motion to approve the second reading of the replat King's Country, lot 161R, block 36 of section 4 and Commissioner Jumper seconded the motion. Motion carried. **See Plat Cabinet # 312 A**

Agenda Item 6 – SECOND READING REPLAT LOT L4-R SECTION II KINGS COUNTRY SUBDIVISION – BH HICKS FOR GREGORY & TONYA CLARK - Commissioner Emerson made a motion to approve the second reading of the replat of King's Country subdivision, lot L4-4, section II and Commissioner Young seconded the motion. Motion carried. **See Plat Cabinet # 312 B**

Agenda Item 7 –CONSIDER AND TAKE ACTION ON APPROVING 2017 BUDGET AMENDMENTS – AUDITOR – Commissioner Jumper made a motion to approve the 2017 budget amendments with a change to the budget amendment on Precinct security cameras and card readers to \$2,500 per Precinct and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 12/11/2017 - D**

Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING 2018 BUDGET AMENDMENTS – AUDITOR - Commissioner Jumper made a motion to approve the 2018 Budget Amendments and Commissioner Cooper seconded the motion. **See Exhibit 12/11/2017 - E**

Agenda Item 9 – RECORD CHANGE OF VSU REMOTE BIRTH ACCESS CONTRACT NUMBER APPROVED IN MINUTES ON FEBRUARY 27, 2017 SESSION – NUMBER WAS PRINTED INCORRECTLY ON CONTRACT SENT FOR COURT'S APPROVAL – COUNTY CLERK – County Clerk Betty Crane reported receiving notice from the Texas Department of State Health Services reporting the contract number from the February 27, 2017 contract inadvertently included an administrative error. Clerk Crane presented the notice to be put on record in the minutes to correct the contract number. Correct Contract number is HHSREV100000428. **See Exhibit 12/11/2017 - F**

Agenda Item 10 - RECORD CHANGE OF MODEL NUMBER FROM DS850 TO DS200 FOR PRECINCT SCANNER AND TABULATOR APPROVED FOR PURCHASE IN MINUTES ON NOVEMBER 13, 2017 AND NOVEMBER 27, 2017 SESSIONS – COUNTY CLERK – County Clerk Betty Crane reported the precinct scanner and tabulator model number was incorrectly stated (DS850) within the November 13 and November 27, 2017 agenda and minutes. She reported the incorrect model number was for a central count scanner and tabulator and Franklin County purchased model number DS200 which is a precinct scanner and tabulator. Clerk Crane reported she wanted to correct the model number and put it on record in the minutes.

Agenda Item 11 – CONSIDER AND TAKE ACTION ON APPROVING CYPRESS SPRINGS SPECIAL UTILITY DISTRICT'S MODIFICATION OF WATER AGREEMENT FOR FRANKLIN COUNTY SPORTS COMPLEX – PRECINCT 4 – Commissioner Young reported the expiring water agreement was to provide 240,000 gallons annually to the Franklin County Sport Complex. The new conditions for the 2018 agreement are for one year 90,000 gallons will be donated at 7,500 gallons per month. Any usage over 7,500 gallons in a given month will be charged at the current rates per 1,0000 gallons. Commissioner Young made a motion to approve Cypress Springs Special Utility District's modification to the Water Agreement for the Franklin County Sports Complex and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 12/11/2017-G**

Agenda Item 12 – OPEN AND AWARD BIDS FOR ROAD MATERIALS, CULVERTS AND FUEL – TREASURER – Judge Lee opened bids from: Seaton Construction, Jackson Oil Company, Winkle Oil, LaPrade Steel LLC, Burgin Pipe & Supply, Ergon Asphalt & Emulsions, P2Emulsion Plants LLC, Richard Drake Construction, R K Hall Materials, LTD and Holmes Concrete & Pipe. Commissioner Jumper made a motion to accept all the bids for road materials, culverts and fuel and Commissioner and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 12/11/2017 - H**

DISCUSSION ITEMS: Judge Lee reported Mid America dog food plant is looking at some property the Industrial Foundation has to build a new dog food plant. He also reported it looked promising for Mt. Vernon, to get a hotel. County Attorney Gene Stump gave an update on sick leave. He reported the County cannot continue the donation of sick time from one employee to another employee. He reported there was not a statute that says counties can donate sick time. Judge Lee addressed the article in the newspaper about the hospital building because he had gotten calls about what was going on with it. Judge Lee reported Dr. Latortue was never told he had to move out. He reported Dr. Latortue had told the county he did not want to use the hospital any longer. Since finding out that Dr. Latortue was turning the keys back to the county on December 31, 2017, the County Judge, Commissioner Jumper and Lanny Ramsay took a tour of the hospital building. Commissioner Jumper reported if the hospital is sold, the lease could transfer to the new owner. County Attorney Gene Stump reported the letter he mailed to Dr. Latortue stated a possible modification needed to be made to the lease. Judge Lee said Hurley Miller reported the prospect for a new Extension Agent had been narrowed down to two people and interviews were being conducted on December 13th and 21st.

Commissioner Young made a motion to adjourn the meeting and Commissioner Jumper 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 December 11, 2017

Witnessed and recorded this 11th day of December, 2017.

Betty Crane, County Clerk