

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
December 13, 2017

The Franklin County Commissioners' Court met in Special Session December 13, 2017 at 9:30 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present: Jerry Cooper, Commissioner, Precinct 1
Larkin Jumper, Commissioner, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Betty Crane, County Clerk

VISITORS: Betty Sue Allen, Katie Stump, and Lillie Bush-Reves

Commissioner Jumper called the meeting to order.

Agenda Item 1 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Emerson made a motion to approve all the claims against the county and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 12/13/2017 – A**

CONSIDER AND TAKE ACTION ON APPROVING CREATING FRANKLIN COUNTY EMPLOYEE SICK LEAVE POOL – TREASURER – Commissioner Emerson made a motion to table creating the Franklin County Employee Sick Leave Pool and Commissioner Cooper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING SICK LEAVE POOL POLICY FOR FRANKLIN COUNTY EMPLOYEES – TREASURER – Commissioner Emerson made a motion to table approving the Sick Leave Pool Policy for the Franklin County Employees and Commissioner Cooper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING CREATING FRANKLIN COUNTY SICK LEAVE POOL COMMITTEE, DESIGNATING ITS ADMINISTRATOR, AND APPOINTING COMMITTEE MEMBERS – TREASURER - Commissioner Emerson made a motion to table approving the creation of the Franklin County Employee Sick Leave Pool Committee, designating its administrator and appointing the committee members and Commissioner Cooper seconded the motion. Motion carried.

Commissioner Emerson 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 December 13, 2017.

Witnessed and recorded this 13th day of December, 2017.

Betty Crane, County Clerk