

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
December 26, 2017

The Franklin County Commissioners' Court met in Regular Session December 26, 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: Bryan Giguere, Betty Sue Allen, Sue Ann Harper, Lisa Lawrence, Ellen Jagers, Bill Travis, Robert Zinn, Jim Alford, Katie Stump, Gene Stump, Todd Conradson, 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 DECEMBER 11, 2017 REGULAR SESSION, AND DECEMBER 13, 2017 SPECIAL SESSION - COUNTY CLERK -

Commissioner Jumper made a motion to approve the December 11, 2017 Regular Session minutes and December 13, 2017 Special session minutes and Commissioner Cooper 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 Young seconded the motion. Motion carried. **See Exhibit 12/26/2017 - A**

Agenda Item 3 - RECORD CERTIFICATE OF COMPLETION FOR REQUIRED CONTINUING EDUCATION HOURS FOR MELISSA MCSWAIN - TAX ASSESSOR -

Tax Assessor Sue Ann Harper presented a Certificate of Completion for required Continuing Education hours for Melissa McSwain to be put on record in the minutes. **See Exhibit 12/26/2017 - B**

Agenda Item 4 - RECORD CERTIFICATE OF COMPLETION FOR REQUIRED CONTINUING EDUCATION HOURS FOR SUE ANN HARPER - TAX ASSESSOR -

Tax Assessor Sue Ann Harper presented her Certificate of Completion for required Continuing Education hours to be put on record in the minutes. **See Exhibit 12/26/2017 - C**

Agenda Item 5 - RECORD 27 HOURS OF CONTINUING EDUCATION FOR BETTY SUE ALLEN - TREASURER -

Treasurer Betty Sue Allen presented her Certificates of Completion for 27 hours of required Continuing Education to be put on record in the minutes. **See Exhibit 12/26/2017 - D**

Agenda Item 6 - RECORD 9 HOURS OF PUBLIC FUNDS INVESTMENT ACT CONTINUING EDUCATION FOR BETTY SUE ALLEN – TREASURER – Treasurer Betty Sue Allen presented her Public Funds Investment Act Certificates of Completion for 9 hours of required Continuing Education hours to be put on record in the minutes. **See Exhibit 12/26/2017 – E**

Agenda Item 7 –RECORD MINUTES FROM THE NOVEMBER 6, 2017 REGULAR SESSION OF THE FRANKLIN COUNTY CHILD WELFARE BOARD – LINDA HAMMOND – The Minutes from the November 6, 2017 Regular Session of the Franklin County Welfare Board was presented to be put on record in the minutes. **See Exhibit 12/26/2017 - F**

Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING RENEWAL OF CODE RED SERVICE SUBSCRIPTION AGREEMENT BETWEEN FRANKLIN COUNTY AND ONSOLVE, LLC – ROBERT ZINN – Commissioner Young made a motion to approve the renewal of CodeRED Service Subscription Agreement between Franklin County and ONSOLVE, LLC and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 12/26/2017 - G**

Agenda Item 9 – CONSIDER AND TAKE ACTION ON APPROVING ALLOWING JANET MIDDLETON TO CARRY OVER ACCRUED COMP TIME IN EXCESS OF 80 HOURS OR PAY HER FOR THE TIME – JUSTICE OF THE PEACE AND JANET MIDDLETON – After discussion Commissioner Emerson made a motion to approve allowing Janet Middleton to carry over accrued Comp Time in excess of 80 hours and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 12/26/2017 - H**

Agenda Item 10 - CONSIDER AND TAKE ACTION ON APPROVING CREATING FRANKLIN COUNTY EMPLOYEE SICK LEAVE POOL – TREASURER – County Attorney Gene Stump suggested asking Gary VanDeaver to work on getting legislation passed where sick time could be donated from one employee to another. Other suggestions made were giving the employees their vacation and sick time in January all at one time. Others asked what the consequences were if we continued to do it by a donation basis. Everyone agreed that employees will not utilize the sick leave pool if one is created. Commissioner Young made a motion to table creating the Franklin County Employee Sick Leave Pool and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 11 - CONSIDER AND TAKE ACTION ON APPROVING SICK LEAVE POOL POLICY FOR FRANKLIN COUNTY EMPLOYEES – TREASURER – Commissioner Young made a motion to table approving the Sick Leave Pool Policy for the Franklin County Employees and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 12 - CONSIDER AND TAKE ACTION ON APPROVING CREATING FRANKLIN COUNTY SICK LEAVE POOL COMMITTEE, DESIGNATING ITS ADMINISTRATOR, AND APPOINTING COMMITTEE MEMBERS – TREASURER - Commissioner Young 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 Emerson seconded the motion. Motion carried.

Agenda Item 13 – CONSIDER AND TAKE ACTION ON APPROVING ALLOWING ETMC TO CONTINUE UTILIZING OFFICE SPACE IN HOSPITAL BUILDING UNTIL JANUARY 22, 2018 – COUNTY JUDGE - After discussion, Commissioner Emerson made a motion to allow ETMC to continue utilizing office space in the hospital building until January 22, 2018 and Commissioner Cooper seconded the motion. Motion carried.

DISCUSSION ITEMS:

- Flag pole lights
- Landscaping project
- Interviews had been conducted for a County Extension Agent / no announcement of the name but a decision had been made
- North doors at the Annex at the Sheriff's office will not lock and Todd Conradson reported he would see if he could repair the locks
- Commissioners want to be proactive to get the Mid America dog food plant to come to Franklin County
- New election equipment had been delivered

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 December 26, 2017.

Witnessed and recorded this 26th day of December, 2017.

Betty Crane, County Clerk