

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
February 27, 2017

The Franklin County Commissioners' Court met in Regular Session February 27, 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: Bert Edmondson, Jenny Dennis, Joe Jancosek, Warren Benoy, Cathy Jumper, Bryan Giguere, Jim Alford, B. F. Hicks, Ellen Jagers, Gene Stump, Betty Sue Allen, Tina Phillips, Telisa Newman, 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

APPROVE MINUTES FROM THE FEBRUARY 13, 2017 REGULAR SESSION- COUNTY CLERK – Commissioner Cooper made a motion to approve the February 13, 2017 Regular Session minutes and Commissioner Emerson seconded the motion. Motion carried

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 2/27/2017 - A

FIRST READING: REPLAT LOT 37R EL DORADO BAY SUBDIVISION – B F HICKS FOR THEODORE C. BURGDORF - Commissioner Young made a motion to approve the first reading of the replat of Lots 737 in the El Dorado Bay Subdivision and Commissioner Emerson seconded the motion. Motion carried.

FIRST READING: REPLAT LOT 17R EAST PARK ADDITION – B F HICKS FOR PATRICK AND JEANISE MULCAHY - Commissioner Cooper made a motion to approve the first reading of the replat of lot 17R of the East Park Addition and Commissioner Emerson seconded the motion. Motion carried.

FIRST READING: REPLAT LOTS 21A-R AND 21B-R EL DORADO SUBDIVISION - B F HICKS FOR STEVEN & WENDY SCHNEIDER AND JOE RESLEY & JEAN RESLEY - Commissioner Young made a motion to approve the first reading of the replat of lots 21A-R and 21B-R of the El Dorado Subdivision and Commissioner Emerson seconded the motion. Motion carried.

FIRST READING: REPLAT LOT 324R SNUG HARBOR ESTATES – ARTHUR WARREN AND MAY SUE BENOY, JR. - Commissioner Young made a motion to approve the first reading of the replat of lot 324R of Snug Harbor Estates and Commissioner Emerson seconded the motion. Motion carried.

SECOND READING: REPLAT LOTS 7R & 8R BLOCK 10 SECTION 2 TALL TREE SUBDIVISION – BF HICKS FOR JEAN AND MARIE LATORTUE AND ADELE BAKKEN TRUST - Commissioner Cooper made a motion to approve the second reading of the replat of Tall Tree Subdivision Lots 7R and 8R of Block 10 in Section 2 and Commissioner Emerson seconded the motion. Motion carried.
See Plat Cabinet # 303B

PRESENT CERTIFICATE OF COMPLETION OF 96 HOURS OF TCOLE TRAINING FOR BILL TRAVIS FROM THE EAST TEXAS POLICE ACADEMY – BILL TRAVIS - County Clerk Betty Crane reported she had received Mr. Travis's Certificate of Completion of 96 hours of TCOLE training from the East Texas Police Academy and will put on record in the Minutes. **See Exhibit 2/27/2017 - B**

CONSIDER AND TAKE ACTION ON APPROVING AMENDED DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS UNIT REMOTE BIRTH ACCESS CONTRACT FOR FRANKLIN COUNTY - Commissioner Young made a motion to approve the Amendment to the Department of State Health Services Contract that was approved on September 9, 2015 and Commissioner Emerson seconded the motion. Motion carried. **See Exhibits 2/27/2017- C & D**

CONSIDER AND TAKE ACTION ON APPROVING FINANCING FOR SKID TRACK LOADER – PRECINCT 3 - Commissioner Emerson reported he planned to go out for bids for a skid track loader and finance for two or three years. He reported he was going to check with the vendor financing company for financing. Commissioner Emerson made a motion to approve financing for a skid track loader and Commissioner Young seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING ADVERTISING FOR BIDS FOR ROAD MATERIALS, CULVERTS AND FUEL – TREASURER - Commissioner Jumper suggested a few options on advertising for bids for road materials, culverts and fuel. He wanted to get the bidding process to go with a calendar year (begins in January ends in December). He suggested going out for bids for 1, 2 or 3 year pricing. He also suggested asking to extend the current prices until December 2017 or even possibly extending the current prices through December 2018. A suggestion was made for the Commissioners to contact the main supplier of each type materials and ask if they would consider any of these options. Commissioner Jumper made a motion to authorize the treasurer to advertise for bids and Commissioner Young seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING ADVERTISING FOR BIDS FOR DEPOSITORY SERVICES FOR FRANKLIN COUNTY – TREASURER - Commissioner Young made a motion to approve advertising for bids for depository services for Franklin County and Commissioner Emerson seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING ADDITIONAL BOND IN THE AMOUNT OF \$7,000 FOR SUE ANN HARPER TO MEET REQUIREMENTS OF FRANKLIN COUNTY TAX ASSESSOR/COLLECTOR – TREASURER -

Commissioner Young made a motion to approve the additional bond in the amount of \$7,000 for Sue Ann Harper to meet the requirements of Franklin County Tax Assessor/Collector and Commissioner Cooper seconded the motion. Motion carried.

See Exhibit 2/27/2017 - E

DISCUSSION ITEMS: Discussed having a workshop on March 13th, updating the handbook, TCDRS will be here on March 14th to discuss retirement, flag pole at the Sports Complex needs replacing and a gate needs to be put up to keep people from parking in certain areas, Franklin County Ambulance Service January Report, update on the Bohlken / Siddens flooding situation – Bohlken has built a parallel ditch

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 February 27, 2017

Witnessed and recorded this 27th day of February, 2017.

Betty Crane, County Clerk