

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
July 10, 2017

The Franklin County Commissioners' Court met in Regular Session July 10, 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: B. F. Hicks, Bryan Giguere, Telisa Newman, Lisa Lawrence, Sue Ann Harper, Cathy Jumper, Tina Phillips, Katie Stump, Gene Stump, Jim Alford, Betty Sue Allen, 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: Library Director Lisa Lawrence reported she needed some volunteers on Wednesday from 11AM – 1PM to assist with the TAMES mobile unit.

Agenda Item 1 - APPROVE MINUTES FROM THE JUNE 26, 2017 REGULAR SESSION AND WORKSHOP SESSIONS - COUNTY CLERK – Commissioner Jumper made a motion to approve the June 26, 2017 Regular and Workshop Session minutes and Commissioner Emerson seconded the motion. Motion carried

Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Cooper made a motion to approve all the claims against the county and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 7/10/2017 – A**

Agenda Item 3 - SECOND READING REPLAT LOTS L505R-1, L506R-2, L499R & L500R SECTION 2 KING'S COUNTRY SUBDIVISION – BF HICKS FOR RAYMOND AND JANET THIES - Commissioner Emerson made a motion to approve the second reading of the replat of Kings Country Subdivision Lots L505R-1, L506R-2, L499R and L500R Section 2 and Commissioner Cooper seconded the motion. Motion carried. **See Plat Cabinet #307 A&B.**

Agenda Item 4 - CONSIDER AND TAKE ACTION ON APPROVING LEASE AGREEMENT OF ELECTION EQUIPMENT BETWEEN FRANKLIN COUNTY AND RIVERCREST ISD – COUNTY CLERK – County Clerk Betty Crane reported Rivercrest ISD is having an election on August 26th and wants to lease one Automark. Commissioner Jumper made a motion to approve the Lease Agreement of Election Equipment to and Rivercrest ISD and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 7/10/2017 - B**

Agenda Item 5 - CONSIDER AND TAKE ACTION ON APPROVING RENTAL REQUEST OF MULTI-PURPOSE BUILDING ON JULY 15, 2017 BY BILLY FOUNTAIN – TREASURER - Commissioner Jumper made a motion to approve the rental request of the Multi-Purpose Building on July 15, 2017 by Billy Fountain and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 6 - CONSIDER AND TAKE ACTION ON APPROVING 2017 BUDGET AMENDMENTS – COUNTY AUDITOR - Commissioner Jumper made a motion to approve the 2017 budget amendments and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 7/10/2017 - C**

Agenda Item 7 - RECESS INTO EXECUTIVE SESSION: THE COMMISSIONER’S COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.071 FOR CONSULTATION WITH THE COUNTY ATTORNEY TO CONSIDER AND TAKE ACTION ON THREATENED OR PENDING LITIGATION AND TEXAS GOVERNMENT CODE SEC. 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY – COUNTY JUDGE – Commissioner Jumper reported an Executive Session was not needed at this time.

Agenda Item 8 – RECONVENE OPEN MEETING – COUNTY JUDGE – Commissioners Court did not adjourn into Executive Session.

DISCUSSION ITEMS: Judge Lee reported Isaac Garcia from Texas Association of Counties did a property survey on March 30, 2017. Mr. Garcia reported the overall property poses a below average risk and the property was found to be in excellent condition and upkeep. **See Exhibit 7/10/2017 – D.** Commissioner Young reported the county has a dog issue in the southern part of the county. A pack of dogs has killed two small dogs and attacked a woman in the Tall Tree area. He reported stray dogs are becoming a real problem and recommended checking on getting an Interlocal Agreement with one of the surrounding areas. Judge Lee will check with other counties to see how they handle stray dogs. Commissioner Young also reported there was some printed information available for anyone to pick up at the meeting about the upcoming Special Session. **See Exhibit 7/10/2017 - E**

Commissioner Jumper made a motion to adjourn the meeting and Commissioner Young 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 July 10, 2017

Witnessed and recorded this 10th day of July, 2017.

Betty Crane, County Clerk