

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
March 13, 2017

The Franklin County Commissioners' Court met in Regular Session March 13, 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:

Jerry Cooper, Commissioner, Precinct 1
Larkin Jumper, Commissioner, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Brook Bussell, Chief Deputy County Clerk

VISITORS: Jerry Woodall, Warren Benoy, Cathy Jumper, Lindsey Yeager, Bryan Giguere, Margaret Sears, Bill Allen, Derek Cooper, Jim Alford, B. F. Hicks, Gene Stump, Betty Sue Allen, Tina Phillips, Telisa Newman, and Lillie Bush-Reves

Commissioner Young 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 27, 2017 REGULAR SESSION-COUNTY CLERK – Commissioner Emerson made a motion to approve the February 27, 2017 Regular Session minutes and Commissioner Jumper 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 3/13/2017 - A

SECOND READING: REPLAT LOT 37R EL DORADO BAY SUBDIVISION – B F HICKS FOR THEODORE C. BURG DORF - Commissioner Jumper made a motion to approve the second reading of the replat of Lots 737 in the El Dorado Bay Subdivision and Commissioner Emerson seconded the motion. Motion carried.
See Plat Cabinet # 305B

SECOND READING: REPLAT LOT 17R EAST PARK ADDITION – B F HICKS FOR PATRICK AND JEANISE MULCAHY - Commissioner Emerson made a motion to approve the second reading of the replat of lot 17R of the East Park Addition and Commissioner Cooper seconded the motion. Motion carried. **See Plat Cabinet #305A**

SECOND READING: REPLAT LOTS 21A-R AND 21B-R EL DORADO SUBDIVISION B F HICKS FOR STEVEN & WENDY SCHNEIDER AND JOE RESLEY & JEAN RESLEY - Commissioner Cooper made a motion to approve the second reading of the replat of lots 21A-R and 21B-R of the El Dorado Subdivision and Commissioner Emerson seconded the motion. Motion carried. **See Plat Cabinet # 304B**

SECOND READING: REPLAT LOT 324R SNUG HARBOR ESTATES – ARTHUR WARREN AND MARY SUE BENOY, JR. - Commissioner Emerson made a motion to approve the second reading of the replat of lot 324R of Snug Harbor Estates and Commissioner Jumper seconded the motion. Motion carried. **See Plat Cabinet # 304A**

CONSIDER AND TAKE ACTION ON APPROVING AN ENCLOSURE FOR COURTHOUSE GENERATOR – PRECINCT 2 - After much discussion, Commissioner Emerson made a motion to approve building an enclosure made from PVC / Wood in the amount of \$1,000 for the courthouse generator and Commissioner Jumper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING ROBERT MOORE DONATING 20 VACATION HOURS TO HEATHER BEARDEN – SHERIFF - No action taken on this agenda item.

CONSIDER AND TAKE ACTION ON APPROVING REQUEST FOR ROTARY CLUB'S TOUR DE CYPRESS EVENT – BRAD SEARS – Brad Sears reported the Tour de Cypress bicycle race will be held on April 15th and requested the roads on the routes be clear of loose gravel. No action taken or needed. This was for informational purposes only.

OPEN, ACCEPT AND REVIEW BIDS FOR FINANCING SKID TRACK LOADER – PRECINCT 3 – Commissioner Emerson reported bids were received from Holt Cat, Nor-Tex Tractor, Paris Farm & Ranch, Service Power Equipment, and Farm Country for a skid track loader. Commissioner Emerson made a motion to accept all bids for review and Commissioner Cooper seconded the motion. Motion carried.
See Exhibit 3/13/2017 – B

CONSIDER AND TAKE ACTION ON APPROVING \$125,000 TO BE MOVED FROM COMMITTED FUND BALANCE BACK TO REGULAR FUND BALANCE AS OF 12/31/2016 – COUNTY AUDITOR - Auditor Tina Phillips recommended moving \$125,000 from committed fund balance back to the regular fund balance for the Airport Grant. Commissioner Jumper made a motion to approve moving \$125,000 from the committed fund balance back to the regular fund balance as of 12/31/2016 and Commissioner Cooper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING LETTER FROM COUNTY OFFICIALS TO STATE LEGISLATIVE REPRESENTATIVES FOR FRANKLIN COUNTY AND THE TEXAS SENATE FINANCE COMMITTEE REGARDING DISAGREEMENT WITH THE 2017 SENATE BILL 2 AND HOUSE BILL 2702- COUNTY AUDITOR - Commissioner Emerson made a motion to approve the letter from the County Elected Officials to the State Legislative Representatives for Franklin County and the Texas State Senate Finance Committee regarding disagreement with the 2017 Senate Bill 2 and House Bill 2702. Commissioner Jumper seconded the motion and the motion carried. **See Exhibit 3/13/2017 - C**

DISCUSSION ITEMS: Lindsey Yeager discussed reports she had completed and gave information about the car seat program. She reported she will be going on maternity leave soon. She also reported the electricity is out in the Old Jail and the Extension Office related to an event the Arts Alliance held over the weekend. Maintenance Manager Todd Conradson is working on the problem now.

Commissioner Jumper 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 Regular meeting on March 13, 2017

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

Betty Crane, County Clerk