

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
November 15, 2017

The Franklin County Commissioners' Court met in Special Session November 15, 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: Sue Ann Harper, Bryan Giguere, Lillie Bush-Reves, LuAlice Weilbacher, Ellen Jaggars, Jim Alford, Gene Stump, Tina Phillips, Katie Stump, Betty Sue Allen

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 11/15/2017 – A**

DISCUSSION: County Attorney Gene Stump reported receiving Ken Paxton's Attorney General Opinion (**KP-0174 – See Exhibit 11/15/2017- B**) on the Franklin County Request (**RQ-0167-KP – See Exhibit 11/15/2017-C**) he submitted on June 23, 2017 concerning the Court Registry Accounts. In summary a county treasurer does not have administrative authority over a court's registry account. A county commissioner's court has only the authority necessary to perform its duties to select, designate, and contract with a depository bank for court registry accounts and to require adequate security for the accounts. He suggested the possibility of repealing the action to clear the earlier action that was done on May 22, 2017. He also reported this information has been provided to First National Bank and Treasurer Betty Sue Allen has been removed from those accounts.

DISCUSSION: Commissioner Emerson reported the motor grader school will be held on Thursday and Friday, November 16th & 17th. Tax Assessor Sue Ann Harper reported contacting Jerry Bogue and got a proposal from him for her office to be put on the Sheriff's Office generator in the amount of \$1,800. Treasurer Betty Sue Allen requested a future agenda item concerning the county credit card policy. Commissioner Jumper reported he would consider a general credit card policy.

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 November 15, 2017.

Witnessed and recorded this 15th day of November, 2017.

Betty Crane, County Clerk