

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

The Franklin County Commissioners' Court met in Regular Session October 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: Bryan Giguere, Telisa Newman, Ellen Jagers, Tina Phillips, Willie Bane, Donna McFarland, Ricky Jones, Katie Stump, Adrienne Deason, Cathy Jumper, 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: None

Agenda Item 1 - APPROVE MINUTES FROM THE SEPTEMBER 25, 2017 REGULAR SESSION, OCTOBER 4, 2017 AND OCTOBER 5, 2017 SPECIAL SESSIONS - COUNTY CLERK – Commissioner Emerson made a motion to approve minutes from the September 25, 2017 regular session, October 4, 2017 and October 5, 2017 special sessions and Commissioner Cooper 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 including the additional claim to Suddenlink in the amount of \$514.93 and Commissioner Emerson seconded the motion. Motion carried.
See Exhibit 10/10/2017 – A

Agenda Item 3 – PRESENT 2016 FRANKLIN COUNTY EXTERNAL AUDIT AND FINANCIAL STATEMENTS BY HENRY & PETERS, PC – COUNTY AUDITOR - Adrienne Deason from Henry and Peters, PC gave an overview of the Audit Report. Several recommendations were made to correct some deficiencies. The 2016 Franklin County External Audit and Financial Statements by Henry & Peters, PC was presented and put on record in the Minutes. **See Exhibit 10/10/2017 - B**

Agenda Item 4 – CONSIDER AND TAKE ACTION ON APPROVING APPENDIX D DIR CONTRACT NO. DIR-TSO-3415 VERIZON WIRELESS CUSTOMER AGREEMENT – TREASURER - Commissioner Emerson made a motion to approve the Appendix DIR contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement and Commissioner Young seconded the motion. Motion carried. **See Exhibit 7/24/2017 - C**

Agenda Item 5 – CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION FOR 2018 FRANKLIN COUNTY INDIGENT DEFENSE GRANT PROGRAM – COUNTY AUDITOR - Commissioner Emerson made a motion to approve the Resolution for 2018 Franklin County Indigent Defense Grant Program and Commissioner Cooper seconded the motion. Motion carried.
See Exhibit 10/10/2017-D

Agenda Item 6 – RECORD LETTER OF RESIGNATION FROM LINDSEY YEAGER AS FRANKLIN COUNTY FAMILY & CONSUMER HEALTH AGENT – COUNTY JUDGE - Judge Lee presented a resignation letter from Lindsey Yeager as Franklin County Family & Consumer Health agent effective September 29, 2017.
See Exhibit 10/10/2017 -E

Agenda Item 7 –CONSIDER AND TAKE ACTION ON APPROVING NOMINEE TO REPRESENT FRANKLIN COUNTY ON THE FRANKLIN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018 -2019 – COUNTY JUDGE- Commissioner Jumper announced he was resigning from the Franklin County Appraisal District Board of Directors. He reported he had already informed the Appraisal District Board of his resignation. Commissioner Young made a motion to nominate Jack Kemp to represent Franklin County on the Franklin County Appraisal District Board of Directors for 2018 – 2019 and Commissioner Emerson seconded the motion. During discussion, Commissioner Jumper recommended a member of Commissioners' Court needed to be on the Appraisal District Board. Commissioner Young made a motion to rescind his motion to nominate Jack Kemp and Commissioner Emerson seconded the motion. Commissioner Emerson then made a motion to nominate County Judge Scott Lee to represent Franklin County on the Franklin County Appraisal District Board of Directors for 2018 – 2019 and Commissioner Young seconded the motion. Motion carried.

Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION NOMINATING A CANDIDATE OR CANDIDATES FOR A POSITION ON THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY APPRAISAL DISTRICT – COUNTY JUDGE - Commissioner Emerson made a motion to approve the Resolution nominating a candidate for a position on the Board of Directors of the Franklin County Appraisal District and Commissioner Cooper seconded the motion. Motion carried.
See Exhibit 10/10/2017 - F

Agenda Item 9 – CONSIDER AND TAKE ACTION ON APPROVING APPOINTMENT OF FRANKLIN COUNTY REPRESENTATIVE AS MEMBER OF THE FRANKLIN COUNTY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE – PRECINCT 2 – Commissioner Jumper announced he is resigning as a representative member of the Franklin County Hotel Occupancy Tax Advisory Committee effective immediately. Commissioner Young made a motion to approve the appointment of Jack Kemp as the Franklin County Representative on the Franklin County Hotel Occupancy Tax Advisory Committee and Commissioner Emerson seconded the motion. Motion carried.

DISCUSSION ITEMS: Commissioner Emerson reported a motor grader school will be held on November 18th & 19th at the Hagansport Community Center. He requested each Commissioner let him know how many employees were planning to attend since lunch will be served. Plans were made to have a Special Session on October 17th that will have an Executive Session and discussion on the credit card policy and personnel policy manual. There will be a Special Session on October 18th to approve payroll and

a Workshop Session has been scheduled at 6PM at the Multi-Purpose Training room at the Franklin County Sheriff's office to have discussion concerning the Hotel / Motel Occupancy Tax fund with a gentleman from the Texas Hotel Lodging Association.

Commissioner Emerson 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 October 10, 2017

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

Betty Crane, County Clerk