## Franklin County Commissioners' Court Commissioner Court Minutes Special Session September 20, 2017

The Franklin County Commissioners' Court met in Special Session September 20, 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: Scott Lee, County Judge Larkin Jumper, Commissioner, Precinct 2 Charlie Emerson, Commissioner, Precinct 3 Sam Young, Commissioner, Precinct 4 Betty Crane, County Clerk

VISITORS: Tina Phillips and Betty Sue Allen

Judge Lee called the meeting to order and Commissioner Young offered prayer.

<u>AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT</u> - <u>TREASURER</u> - Commissioner Jumper made a motion to approve payment of the claims against the county and Commissioner Emerson seconded the motion. Motion carried. <u>See Exhibit 9-20-2017 – A</u>

**DISCUSSION:** Reported several county road signs has been stolen from Commissioner Cooper's precinct. County Road 1018 sign has been located.

Commissioner Jumper reported that someone from the Texas Hotel and Lodging Association will be coming to give information to the court. He reported requesting Willie Bane postponing the October  $10^{th}$  Hotel / Motel Occupancy Tax meeting until after this meeting is held. Everyone agreed the best dates to hold the Texas Hotel and Lodging Association meeting will be anywhere from October  $16 - 20^{th}$ . They also discussed possibly doing away with the Hotel / Motel Occupancy Tax altogether.

Judge Lee reported receiving a letter of resignation from Lindsey Yeager. It was suggested that a commissioner and the treasurer need to be included in interviewing process for a new extension agent.

Commissioner Young 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 Special meeting on September 20, 2017.

Witnessed and recorded this 20th day of September, 2017.

Betty Crane, County Clerk