

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
July 24, 2017

The Franklin County Commissioners' Court met in Regular Session July 24, 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 Jaggars, Margaret Sears, Tina Phillips, Bill Travis, Jim Alford, Gene Stump 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: David Weidman from the Franklin County Water District addressed the dog issue. He reported the Franklin County Water District is doing all they statutorily can and they cannot exceed their legal authority. There is no District rules and the county does not have a dog ordinance.

Agenda Item 1 - APPROVE MINUTES FROM THE JULY 10, 2017 REGULAR SESSION, JULY 10, 2017 WORKSHOP SESSION AND JULY 17, 2017 BUDGET WORKSHOP SESSION - COUNTY CLERK – Commissioner Jumper made a motion to approve the July 10, 2017 Regular Session minutes, July 10, 2017 Workshop session and the July 17, 2017 Budget 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 Jumper made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 7/24/2017 – A**

Agenda Item 3 - CONSIDER AND TAKE ACTION ON APPROVING SALE OF FRANKLIN COUNTY AIRPORT HANGAR B1 FROM DON ROSE TO ROBERT BURG – DON ROSE - Commissioner Emerson made a motion to approve the sale of Franklin County airport hangar B1 from Don Rose to Robert Burg and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 7/24/2017 - B**

Agenda Item 4 - CONSIDER AND TAKE ACTION ON APPROVING DISSOLVING CONTRACT WITH REPUBLIC SANITATION SERVICES AND ENTER INTO A SANITATION SOLUTIONS CONTRACT – BILL TRAVIS - Mr. Travis reported he would like to change sanitation services at the Sports Complex from Republic to Sanitation Solutions. He reported the county would receive the same services with a reduction in price. Commissioner Emerson made a motion to approve dissolving the contract with Republic Sanitation Services if Mr. Travis can get the present contract dissolved at no extra cost to the county and enter into a contract with Sanitation Solutions. Commissioner Cooper seconded the motion and the motion carried. **See Exhibit 7/24/2017 - C**

Agenda Item 5 - CONSIDER AND TAKE ACTION ON APPROVING THE PURCHASE OF INDOOR/OUTDOOR SECURITY SURVEILLANCE FOR ALL PRECINCT COMMISSIONERS – PRECINCT 2 – Commissioner Young made a motion to table this agenda item until the next court date. Commissioner Jumper pointed out the next meeting is three weeks away and the need to get this surveillance done as soon as possible. Commissioner Young rescinded his motion. Commissioner Jumper made a motion to approve the purchase of indoor and outdoor security surveillance for all four Commissioner Precincts up to \$10,000 to be paid out of inmate funding and Commissioner Cooper seconded the motion. Motion carried.

Agenda Item 6 - CONSIDER AND TAKE ACTION ON APPROVING TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 208 – COUNTY JUDGE – Commissioner Young made a motion to make no changes on the Texas Department of Motor vehicles imposition of optional fees for calendar year 2018 and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 7/24/2017 – D**

DISCUSSION ITEMS: Commissioner Jumper reported a twelve inch water line main break on County Road 4115. The line has been repaired. He also reported that Buddy Abernathy lost his son and would appreciate everyone's thoughts and prayers. Commissioner Young personally thanked the City of Mount Vernon for assisting with the dog problem. He also reminded everyone about the upcoming Legislative issues concerning SB1. He reported if SB1 is approved as it, Franklin County will escape the issue. The County Judge will make a list of what the County provides the City as well as what the county is mandated to do.

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 – Commissioners' Court recessed into Executive Session at 9:40 AM to consult with the County Attorney to consider and take action on threatened or pending litigation and to deliberate the purchase, exchange, lease or value of real property.

Agenda item 8 - RECONVENE OPEN MEETING – COUNTY JUDGE - Regular Session reconvened back into open session at 10:30 AM. No action taken.

Commissioner Jumper 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 Regular meeting on July 24, 2017

Witnessed and recorded this 24th day of July, 2017.

Betty Crane, County Clerk