

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
February 7, 2018

The Franklin County Commissioners' Court met in Special Session February 7, 2018 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
Jerry Cooper, Commissioner, Precinct 1
Larkin Jumper, Commissioner, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4

VISITORS: Brook Bussell, Betty Sue Allen, Bill Travis, Phil Davila, 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 - 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. Treasurer Betty Sue Allen reported the next payroll will be approved on February 12th for anyone working 80 hours since all the Commissioners' will be attending a seminar the week payroll needs to be approved. She requested the next meeting to approve the payroll will need to be set for 11:30 to give her enough time to check the timesheets for overtime. **See Exhibit 02/07/2018 – A**

DISCUSSION: Commissioner Jumper reported there is a couple of typos in the Rules of Procedure, Conduct and Decorum of Commissioners' Court and requested they be corrected such as the word medical to media on page 3 (VII A). He also requested the deadline for agenda items to be put on the agenda to Wednesday at noon instead of Thursday. He also asked the Judge to follow the protocol of the procedures and decorum. Also discussed Rotary Club using the Multi-Purpose Building on February 17th, status water damage at the fire building and the abandoned Head Start building at the Multi-Purpose building.

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 Special meeting on February 7, 2018.

Witnessed and recorded this 7th day of February, 2018.

Betty Crane, County Clerk