Franklin County Commissioners' Court Commissioner Court Minutes Special Session May 30, 2018

The Franklin County Commissioners' Court met in Special Session May 30, 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 Betty Crane, County Clerk

VISITORS: Betty Sue Allen, Katie Stump and Lillie Bush-Reves

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

<u>Agenda Item 1 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR</u> <u>PAYMENT – TREASURER –</u> Commissioner Emerson asked about Deryl Carr and Curtis Pollan's pay and hours on the information that was presented to the Commissioners'. Treasurer Allen reported she would correct it. Commissioner Cooper made a motion to approve all the claims against the county after the correction is made to Deryl Carr & Curtis Pollan's hours and pay and Commissioner Emerson seconded the motion. Motion carried. <u>See Exhibit 05/30/2018 – A</u>

DISCUSSION: Judge Lee reminded everyone about the meeting with the City of Mount Vernon concerning the railroad and the rail port facility. The meeting will be held May 31st at 6PM at the Sheriff Office training facility located on the north side of the Law Enforcement Center. He also reported there will be an agenda item on the June 11th meeting to sell the hospital by sealed bid.

Commissioner Jumper 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 Special meeting on 30 day of May, 2018.

Witnessed and recorded this 30th day of May, 2018.

Betty Crane, County Clerk