Franklin County Commissioners' Court Commissioner Court Minutes Special Session February 14, 2018

The Franklin County Commissioners' Court met in Special Session February 14, 2018 at 2:00 PM 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

Betty Crane, County Clerk

VISITORS: Katie Stump, Jim Alford, Rob Moore, Ricky Jones and Lillie Bush-Reves

Judge Lee called Commissioners' Court to order and offered prayer.

<u>Public Comments:</u> Lillie Bush-Reves reported Ms. Rosa Taylor will be presented the Paul Harris Fellow Award on Saturday. The reception will be held at the Senior Citizen Meal Center in Mount Vernon from 2:00 to 4:00.

Agenda Item 1 – CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION FOR OOG EDWARD BYRNE ASSISTANCE GRANT – SHERIFF & ROBERT MOORE Robert Moore gave an overview of the OOG Edward Byrne Assistance Grant. This Grant helps Law Enforcement update their technology. He reported they are applying for \$35,140.00 for in car camera systems from Watch Guard and there is a no match requirement for this Grant. Commissioner Jumper made a motion to approve the Resolution for OOG Edward Byrne Assistance Grant and Commissioner Emerson seconded the motion. See Exhibit 2/14/2018 – A

Agenda Item 3 – CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION FOR OOG BODY-WORN CAMERA GRANT – SHERIFF & ROBERT MOORE – Robert Moore gave an overview of the OOG Body Worn Camera Grant. This is an 80% reimbursement Grant for Body-Worn Cameras. The county will be responsible for 20% which is \$9,085.00. The total amount of this grant is \$45,420.00 and is for servers that go with the Watch Guard System. At this time we share servers with the City and this will separate us and help with the chain of custody with Evidence Library through Watch Guard. Sheriff Jones suggested using inmate housing funds to pay for the 20% of the Grant. Commissioner Jumper made a motion to approve the Resolution for the OOG State Homeland Security Division Grant and Commissioner Emerson seconded the motion. Motion carried. See Exhibit 2/14/2018 - B

Agenda Item 2 - CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION FOR OOG STATE HOMELAND SECURITY DIVISION – LAW ENFORCEMENT TERRORISM PREVENTION ACT – SHERIFF & ROBERT MOORE - Robert Moore gave an overview of the OOG State Homeland Security Division Grant. He reported the funds received from this Grant will be used for a five day Basic SWAT Course put on by Contra Group. Commissioner Jumper made a motion to approve the Resolution for the OOG State Homeland Security Division, Law Enforcement Terrorism Prevention Act and Commissioner Emerson seconded the motion. Motion carried. See Exhibit 2/14/2018 - C

<u>DISCUSSION:</u> Commissioner Jumper reported they were working on hooking up the electricity for the dump ground. County Clerk Betty Crane reported she was having trouble finding election workers. Sheriff Jones reported Bryan Alcorn's funeral service will be held tomorrow at 1:00 PM.

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 14, 2018.

Witnessed and recorded this 14th day of February, 2018.

Betty Crane, County Clerk