

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
March 12, 2018

The Franklin County Commissioners' Court met in Regular Session March 12, 2018 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: Betty Sue Allen, Sarah Brod, Jim Alford, B. F. Hicks, Sue Ann Harper, Gene Stump, Katie Stump, Bryan Giguere, 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 Cooper made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 3/12/2018 – A**

Agenda Item 2 – PRESENT MONTHLY RECEIPTS BY DEPARTMENT FOR FEBRUARY 2018 – TREASURER – Treasurer Betty Sue Allen presented the February 2018 monthly receipts for each department to be put on record in the minutes. **See Exhibit 3/12/2018 - B**

Agenda Item 3 – FIRST READING: REPLAT LOT 340R & LOT 344A-R2 PHASE THREE SNUG HARBOR ESTATES (BF HICKS FOR OTHAL & VIRGINIA SPENCER AND JOHN & ELIZABETH JONES) - Commissioner Young made a motion to approve the first reading of replatting lot 340R and lot 344A-R2 and Commissioner Jumper seconded the motion. Motion carried.

Agenda Item 4 – SECOND READING: REPLAT LOT 5R PHASE 1 HICKORY HILLS SUBDIVISION (BF HICKS FOR CLAUS ROEHRBORN) - Commissioner Cooper made a motion to approve the second reading of the replat lot 5R Phase 1 of Hickory Hills subdivision and Commissioner Jumper seconded the motion. Motion carried. **See Plat Cabinet # 313 B**

Agenda Item 5 – CONSIDER AND TAKE ACTION ON APPROVING AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) 2018 RENEWAL CONFIRMATION PROGRAM AGREEMENT – TREASURER - Commissioner Emerson made a motion to approve the Affordable Care Act Reporting and Tracking Service (ARTS) 2018 renewal confirmation program agreement and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 3/12/2018 - C**

Agenda Item 6 - CONSIDER AND TAKE ACTION ON APPROVING FIRE TRAINING FACILITY WATER DAMAGE REPORT AND REPAIR ESTIMATE RECEIVED FROM TAC PROPERTY CLAIMS EXAMINER – COUNTY JUDGE –Several suggestions were made on how to utilize the facility. Some suggestions were to move the Extension Agent's to the Fire Training Facility or use it

for a county storage facility. Extension Agent Sarah Brod was instructed to check out the facility. Commissioner Jumper made a motion to approve the fire training facility water damage report and repair estimate received from TAC property claims examiner and Commissioner Cooper second the motion. Motion carried. See Exhibit 3/12/2018 - D

Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING PROPOSAL FROM INTER-COUNTY COMMUNICATIONS, INC. TO REMOVE ALL EQUIPMENT AND DISMANTLE COMMUNICATIONS TOWER BEHIND HOSPITAL BUILDING – (COUNTY JUDGE) -

Judge Lee reported receiving a proposal from Inter-County Communications, Inc. in the amount of \$5,525.00 for the removal of all antennas, mounts, coax assemblies, lights and wiring from and to dismantle the 160' tower behind the hospital. Questions arose as to what was going to happen to it when it was removed. It was also suggested to check on a permit for removal from the City. Sheriff Jones was interested in moving it to Precinct 4 area or one of the fire departments locations in the south part of the county for better radio communication. The question of what shape it was in and how much it would cost to move it to another area of the county was asked. Judge suggested getting another proposal to reassemble the tower in another part of the county. The dismantling of the tower needs to be top priority since the problem of water getting in the light or repairs will have to be made to keep the light working. Sheriff Jones suggested exploring the cost from Inter-County to reassemble the tower in the south part of the county. Commissioner Young made a motion to approve the proposal from Inter-County Communications, Inc. to remove all the equipment and dismantle the communications tower behind the hospital and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 8 –CONSIDER AND TAKE ACTION ON APPROVING DISPOSAL OF TRANSFER STATION OFFICE TRAILER – PRECINCT 2 –

After discussion, Commissioner Jumper made a motion to table this agenda item and Commissioner Cooper seconded the motion. Motion carried.

DISCUSSION ITEMS: It was reported, after the tower is dismantled the electricity can be turned off at the hospital. Commissioner Jumper reported the cameras are working and doing pretty good on identifying vehicles. Commissioner Cooper reported the county has a litter problem and it is getting worse. Extension Agent Sarah Brod reported 4-H is starting a dog program with Liberty Canine Ranch and a horse project. The Mt. Vernon / Saltillo project show will be held on March 24th. Sheriff Jones reported the Odyssey main server crashed and two weeks of data was lost. He reported he has reached out to Tyler Technologies to see what it would take to change over to the cloud. Judge Lee reported there will be a budget workshop at 2PM on March 26th. Judge Lee reported we will be hosting an ATCOG meeting on March 29th at the Law Enforcement Center training facility. Treasurer Allen reminded the court decisions have to be made on the property insurance. She has to have the information back to TAC on the 30th.

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 Regular meeting on March 12, 2018.

Witnessed and recorded this 12th day of March, 2018.

Betty Crane, County Clerk