Franklin County Commissioners' Court Commissioner Court Minutes Special Session January 31, 2018

The Franklin County Commissioners' Court met in Special Session January 31, 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: Ellen Jaggers, Betty Sue Allen, 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.

<u>Agenda Item 1 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT - TREASURER - Commissioner Young made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried. See Exhibit 01/31/2018 - A</u>

<u>DISCUSSION:</u> Commissioner Emerson suggested checking with other companies to change the oil in the generators. He thought \$3,500 from Cummins was too expensive. District Clerk Ellen Jaggers reported jury pay was approved during the budget process and she had not been informed of the time frame to request funds. She reported she had always told the treasurer's office (a former auditor's request) of how many people that should be attending jury selection a day or two before the selection. This gives the treasurer enough time to get the cash funds before jury selection day. She questioned why it was necessary for Commissioners' Court to meet to pay the jurors. She reported she had no communication on having to get Commissioners' Court approval before jury selection. She asked if Commissioners' Court would have to meet every day if she had a jury trial that continued for several days. The Commissioners' discussed paying with petty cash or writing checks for jury selection. Judge Lee reported he will put this as an agenda item on the February 12th meeting.

Commissioner Young made a motion to adjourn the meeting and Commissioner Jumper 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 January 31, 2018.

Witnessed and recorded this 31st day of January, 2018.