

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
April 9, 2018

The Franklin County Commissioners' Court met in Regular Session April 9, 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:** Genea Burnaman, Annetta Hamilton, Johnny Wetzel, Brad Sears, Gerald Ezelle, Katie Stump, Lillie Bush-Reves, Pat Wright, Colin Clasby, Ellen Jagers, Lisa Lawrence, Bryan Giguere, Betty Sue Allen, Sharon Brod, Telisa Newman, Ricky Jones, and Jim Alford

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 - APPROVE MINUTES FROM THE MARCH 26, 2018 REGULAR SESSION AND APRIL 4, 2018 SPECIAL SESSION - COUNTY CLERK -**

Commissioner Jumper made a motion to approve the March 26, 2018 Regular Session minutes and the April 4, 2018 Special session minutes and Commissioner Emerson seconded the motion. Motion carried.

**Agenda Item 2 - 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 4/9/2018 - A**

**Agenda Item 3 - SECOND READING: REPLAT LOTS 10R AND 11R PHASE 3 CADDO POINT TRAILS SUBDIVISION - GERALD AND ELIZABETH EZELLE -**

Commissioner Young made a motion to approve the second reading of Caddo Point Trails subdivision lots 10R and 11R of Phase 3 and Commissioner Cooper seconded the motion. Motion carried. **See Plat Cabinet # 315A**

**Agenda Item 4 - SECOND READING: PLAT LOT 13 PHASE 3 CADDO POINT TRAILS SUBDIVISION - GERALD AND ELIZABETH EZELLE -**

Commissioner Cooper made a motion to approve the second reading of the plat of Caddo Point Trails subdivision lot 13 of Phase 3 and Commissioner Emerson seconded the motion. Motion carried. **See Plat Cabinet # 315B**

**Agenda Item 5 – SECOND READING: PLAT LOTS 4A, 5A, 6A, 7A, 8A, & 9A PHASE 3 CADDO POINT TRAILS SUBDIVISION – GERALD AND ELIZABETH EZELLE** - Commissioner Young made a motion to approve the second reading of Caddo Point Trails, Phase 3, lots 4A, 5A, 6A, 7A, 8A, & 9A and Commissioner Emerson seconded the motion. Motion carried. **See Plat Cabinet # 316A**

**Agenda Item 6 – PRESENT CERTIFICATE OF PARTICIPATION FOR 17 HOURS COMMISSIONERS EDUCATION FOR JERRY COOPER – PRECINCT 1 –** Commissioner Cooper presented his Certificate of Participation for 17 hours of continuing education hours to be put on record in the minutes. **See Exhibit 4/9/2018 - B**

**Agenda Item 7 - PRESENT CERTIFICATE OF PARTICIPATION FOR 18 HOURS COMMISSIONERS EDUCATION FOR CHARLIE EMERSON – PRECINCT 3 –** Commissioner Emerson presented his Certificate of Participation for 18 hour of continuing education hours to be put on record in the minutes. **See Exhibit 4/9/2018 - C**

**Agenda Item 8 – RECORD MINUTES FROM THE FEBRUARY 20, 2018 REGULAR SESSION OF THE FRANKLIN COUNTY CHILD WELFARE BOARD – COUNTY JUDGE** - Judge Lee presented Minutes from the February 20, 2018 Regular Session of the Franklin County Child Welfare Board to be put on record in the minutes. **See Exhibit 4/9/2018 – D**

**Agenda Item 9 - CONSIDER AND TAKE ACTION ON APPROVING FRANKLIN COUNTY CHILD WELFARE BOARD'S PROCLAMATION DESIGNATING APRIL 2018 AS CHILD ABUSE PREVENTION MONTH FOR FRANKLIN COUNTY – COUNTY JUDGE** - Judge Lee read the Proclamation designating April 2018 as Child Abuse Prevention Month. Commissioner Jumper made a motion to approve the Proclamation designating April 2018 as Child Abuse Prevention Month and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 4/9/2018 - F**

**Agenda Item 10 - CONSIDER AND TAKE ACTION ON APPROVING PROPOSALS FROM ADVANTAGE COPY SYSTEMS, INC. FOR MACHINES AND SERVICE – JOHNNY WETZEL** - Commissioner Emerson made a motion to approve the proposals from Advantage Copy Systems, Inc. for copy machines and service and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 4/9/2018 – G**

**Agenda Item 11 – CONSIDER AND TAKE ACTION ON APPROVING THE 2018 – 2019 ADOPTED BUDGET FOR THE FRANKLIN COUNTY APPRAISAL DISTRICT – GENE BURNAMAN** – Genea Burnaman from the Franklin County Appraisal District gave an overview of the Appraisal District budget and reported a \$1,400 increase in the budget. Commissioner Young made a motion to approve the 2018 – 2019 Adopted Budget for the Franklin County Appraisal District and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 4/9/2019 - H**

**Agenda Item 12 – CONSIDER AND TAKE ACTION ON APPROVING RENEWAL OF TAC RISK MANAGEMENT POOL'S PROPERTY PROGRAM FOR 2017 – 2018 – TREASURER** – Commissioner Emerson made a motion to approve the renewal of the Texas Association of Counties Risk Management Pool's Property Program for 2017 – 2018 and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 4/9/2018 - I**

**Agenda Item 13 - CONSIDER AND TAKE ACTION ON APPROVING DISPOSAL OF TRANSFER STATION OFFICE TRAILER – PRECINCT 2** - Sheriff Jones reported he had talked to FEMA and they gave the county permission to dispose of the trailer. If the trailer is destroyed pictures need to be made of the destructed building. The county cannot sell the building but could be given to someone. Commissioner Jumper made a motion to give the FEMA transfer station office building to Curtis Pollan and Commissioner Young seconded the motion. Motion carried.

**DISCUSSION ITEMS:** Judge Lee read a letter from Sue Bolin who was an election worker during Early Voting. She reported Gary and Jere Elliott donated a microwave for use at the Annex East building for election workers. She also reported the donation of a dolly that was used to deliver the microwave and have available if the microwave was moved to another area of the building. Pat Wright reminded the Commissioners' of the upcoming Tour de Cypress bicycle ride on April 21<sup>st</sup> and the Hero Banquet on April 20<sup>th</sup> that will be held at the Methodist Church. Commissioner Young reported a problem with speeders on county road 4250 and Sheriff Jones reported he would have his guys patrol the area. County Judge reported that Bill Travis is doing a great job on maintenance. Also reported the antennas and wires had been removed from the tower at the hospital and they are waiting until the wind gets calm to take down the tower.

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 Regular meeting on April 9, 2018.

Witnessed and recorded this 9<sup>th</sup> day of April, 2018.

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Betty Crane, County Clerk