

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
January 10, 2018

The Franklin County Commissioners' Court met in Special Session January 10, 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
Betty Crane, County Clerk

VISITORS: Tina Phillips, Lillie Bush-Reves

Agenda Item 1 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Auditor Tina Phillips reported a new check is being issued to SWEPCO. During Monday's Regular Session, the wrong amount was presented. Commissioners' questioned the electric bill from Annex East. Commissioner Jumper made a motion to approve all the claims against the county and Commissioner Cooper seconded the motion. Motion carried. **See Exhibit 01/10/2018 – A**

DISCUSSION: Auditor Tina Phillips gave an update on the procedure for the February payroll. All 4 Commissioners are attending a seminar and will not be available to approve the second payroll of the month. The second payroll will be approved during the February 12, 2018 Regular meeting. No overtime will be approved at that time. The regular hours for employees will be approved during the February 12th meeting and the overtime hours from that payroll will be approved on March 7th. Commissioner Jumper presented a market study from DP Consulting for the proposed Limited Service Hotel. **See Exhibit 01/10/2018 - B**

Commissioner Jumper made a motion to adjourn the meeting and Commissioner Cooper 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 10, 2018.

Witnessed and recorded this 10th day of January, 2018.

Betty Crane, County Clerk