

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
June 11, 2018

The Franklin County Commissioners' Court met in Regular Session June 11, 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: Lillie Bush-Reves, Telisa Newman, Katie Stump, Marla White, Pat Hudson, Gail Reed, Beverly McPherson, Ramona Hyatt, Mary Lou Mowery, Gerald Mowery, Gerald Ezelle, Sue Ann Harper, Jim Alford, Betty Sue Allen, Chris Mars, Bryan Giguere, Ricky Jones, Robert Zinn

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 MAY 29, 2018 REGULAR SESSION, MAY 29, 2018 WORKSHOP SESSION, MAY 30, 2018 SPECIAL SESSION, MAY 31, 2018 WORKSHOP SESSION AND JUNE 5, 2018 SPECIAL SESSION - COUNTY CLERK – Commissioner Cooper made a motion to approve minutes from the May 29, 2018 regular session, May 29, 2018 workshop session, May 30, 2018 special session, May 31, 2018 workshop session and June 5, 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 Emerson made a motion to approve all the claims against the county and Commissioner Young seconded the motion. Motion carried. **See Exhibit 6/11/2018 – A**

Agenda Item 3 – FIRST READING REPLAT LOTS 359-R & 362-R PHASE III SNUG HARBOR ESTATES – TONYA SMITH FOR JAMES AND RAMONA HYATT- Commissioner Young made a motion to approve the first reading of the replat of lots 359-R & 362-R, phase III of Snug Harbor Estates and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 4 – SECOND READING REPLAT LOTS 8A-R AND 9A-R PHASE 5 CADDO POINT TRAILS SUBDIVISION – GERALD AND ELIZABETH EZELLE –

Commissioner Young made a motion to approve the second reading of the replat of Caddo Point Trails subdivision lots 8A-R and 9A-R of Phase 5 and Commissioner Cooper seconded the motion. Motion carried. **See Plat Cabinet #**

Agenda Item 5 – PRESENT 2017 TEXAS HISTORICAL COMMISSION'S DISTINGUISHED SERVICE AWARD TO THE FRANKLIN COUNTY HISTORICAL ASSOCIATION – COUNTY JUDGE –

Judge Lee presented the 2017 Texas Historical Commission's Distinguished Service Award to the Franklin County Historical Association. Representatives of the Franklin County Historical Association in attendance to accept the award was Mary Lou Mowery, Gerald Mowery, Pat Hudson, Beverly McPherson, Lillie Bush-Reves and Gail Reed. **See Exhibit 6/11/2018 - B**

Agenda Item 6 – RECORD CANVASSED ELECTION RESULTS OF THE MAY 22, 2018 REPUBLICAN AND DEMOCRATIC RUN-OFF ELECTIONS – COUNTY CLERK-

County Clerk Betty Crane presented the canvassed election results of the May 22, 2018 Republican and Democratic Run-Off Elections to be put on record in the minutes.

See Exhibit 6/11/2018 - C

Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND FRANKLIN COUNTY FOR REMOTE BIRTH ACCESS – COUNTY CLERK –

County Clerk Betty Crane reported the Data Use Agreement with The Texas Health and Human Services Enterprise is to be able to continue to issue remote birth certificates to anyone born in the State of Texas. Commissioner Young made a motion to approve the Data Use Agreement between the Texas Health and Human Services Enterprise and Franklin County and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 6/11/2018 - D**

Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING ACCOUNT RECAPS FOR JANUARY 1, 2018 – MAY 31, 2018 – TREASURER –

The Commissioners' had a few questions about the account recaps for January 1, 2018 through May 1, 2018. After some discussion, Commissioner Young made a motion to approve the January through May 2018 account recaps and Commissioner Jumper seconded the motion. Motion carried. Commissioners' Cooper, Jumper and Young voted aye and Commissioner Emerson abstained. **See Exhibit 6/11/2018 - E**

Agenda Item 9 – CONSIDER AND TAKE ACTION ON APPROVING REPAIR WORK ORDER FROM THYSSENKRUP ELEVATOR CORPORATION – TREASURER –

Treasurer Betty Sue Allen reported this is for a three-phase lightening arrestor in the amount of \$1,500 for the courthouse elevator. Commissioner Emerson made a motion to approve the repair work order in the amount of \$1,500 from ThyssenKrupp Elevator Corporation and Commissioner Cooper seconded the motion. Motion carried.

See Exhibit 6/11/2018 - F

Agenda Item 10 – CONSIDER AND TAKE ACTION ON APPROVING ADVERTISING FOR SEALED BIDS FOR SALE OF HOSPITAL BUILDING AND PROPERTY – COUNTY JUDGE

– Commissioner Young made a motion to approve advertising for sealed bids for six months for the sale of the hospital building and property and Commissioner Emerson seconded the motion. Motion carried. More discussion followed about sealed bid versus Auctioneer Express, minimum bid and reserve. Commissioner Young made a motion to rescind his motion to approve advertising for sealed bids and Commissioner Emerson seconded his motion. Motion carried. Auditor Marla White suggested contacting Texas Association of Counties to see what our options are. Commissioner Cooper made a motion to table this agenda item until more research had been done and Commissioner Emerson seconded the motion. Motion carried. Judge Lee suggested putting this back on the agenda in two weeks.

DISCUSSION ITEMS: Judge Lee reminded everyone about the upcoming budget hearings on June 26th.

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 Regular meeting on June 11, 2018.

Witnessed and recorded this 11th day of June, 2018.

Betty Crane, County Clerk