

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Special Session  
June 5, 2018

The Franklin County Commissioners' Court met in Special Session June 5, 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, Katie Stump, Gene Stump, Marla White, Bryan Giguere and 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.

**Agenda Item 1 – RECORD ORDER APPOINTING COUNTY AUDITOR TO COMPLETE THE UNEXPIRED TWO-YEAR TERM WHICH EXPIRES DECEMBER 31, 2018 FOR MARLA WHITE – COUNTY JUDGE -** County Judge Scott Lee presented the Order Appointing Marla White as County Auditor to complete the unexpired two-year term which expires December 31, 2018 to be put on record in the minutes.  
**See Exhibit 06/05/2018 – A**

**Agenda Item 2 – CONSIDER AND TAKE ACTION ON APPROVING GRANTING SIGNATORY AUTHORITY TO MARLA WHITE AS FRANKLIN COUNTY AUDITOR – TREASURER -** Treasurer Betty Sue Allen reported this will give Auditor Marla White the same signatory authority that Tina Phillips had on bank accounts. Commissioner Emerson made a motion to approve granting signatory authority on bank accounts to Marla White as the Franklin County Auditor and Commissioner Cooper seconded the motion. Motion carried.

**Agenda Item 3 - RECESS INTO EXECUTIVE SESSION: THE COMMISSIONER'S COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC. 551.071 FOR CONSULTATION WITH THE COUNTY ATTORNEY TO CONSIDER AND TAKE ACTION ON THREATENED OR PENDING LITIGATION AND TEXAS GOVERNMENT CODE SEC. 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY – COUNTY JUDGE –** Commissioners' Court recessed into Executive Session at 9:03 AM to consult with the County Attorney to consider and take action on threatened or pending litigation and to deliberate the purchase, exchange, lease or value of real property. Members in attendance were County Judge Scott Lee, Commissioners' Cooper, Jumper, Emerson and Young, County Attorney Gene Stump and County Clerk Betty Crane.

**Agenda Item 4 – RECONVENE OPEN MEETING – COUNTY JUDGE -** Executive Session reconvened back into open session at 10:01 AM.

**Agenda Item 5 – CONSIDER AND TAKE ACTION ON APPROVING THE APPOINTMENT OF TWO MEMBERS TO REPRESENT FRANKLIN COUNTY ON RAILPORT ADVISORY COMMITTEE – COUNNTY JUDGE –** No action taken on the appointment of two members to represent Franklin County on the Railport Advisory Committee.

**Agenda Item 6 – CONSIDER AND TAKE ACTION ON APPROVING DESIGNATING NETEX AS AGENT FOR FRANKLIN COUNTY ON THE RAILPORT PROJECT – COUNTY JUDGE –** Commissioner Jumper made a motion to approve designating NETEX as the Agent for Franklin County on the Railport Project and Commissioner Emerson seconded the motion. Motion carried.

**DISCUSSION:** None

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 June 5, 2018.

Witnessed and recorded this 5th day of June, 2018.

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Betty Crane, County Clerk