

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
May 16, 2018

The Franklin County Commissioners' Court met in Special Session May 16, 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
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Ellen Jagers, Lillie Bush-Reves, Jim Alford, Betty Sue Allen, Telisa Newman, Katie Stump, Gene Stump, Bryan Giguere

Agenda Item 1 - 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 Cooper seconded the motion. Motion carried. **See Exhibit 05/16/2018 – A**

Agenda Item 2 – PRESENT ACCOUNT RECAP SHEET FOR 12-31-2017 REFLECTING END OF YEAR ADJUSTMENTS – TREASURER – Treasurer Betty Sue Allen presented an Account Recap sheet for December 31, 2017 which reflected the end of the year adjustments to be put on record in the minutes. **See Exhibit 05/16/2018 - B**

Agenda Item 3 – CONSIDER AND TAKE ACTION ON APPROVING CREATION OF FRANKLIN COUNTY ECONOMIC DEVELOPMENT CORPORATION – PRECINCT 4
Commissioner Young made a motion to approve the creation of a Franklin County Economic Development Corporation and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 4 – CONSIDER AND TAKE ACTION ON REMOVING AND REPLACING FRANKLIN COUNTY'S REPRESENTATIVE ON NETEX BOARD OF DIRECTORS – PRECINCT 4 – Judge Lee reported he had spoken to the Executive Director of the NETEX Board and was told Board Members are to be on the Board for two years and they have been on the Board about twenty years. Judge Lee reported there is some people that are interested in being on the NETEX Board. Commissioner Emerson made a motion to remove the two existing members Sam Young and Paul Lovier and Commissioner Cooper seconded the motion. Motion carried. Commissioner Cooper made a motion to approve replacements Stacy Sears and the reappointment of Sam Young to the NETEX Board and Commissioner Emerson seconded the motion. Motion carried.

DISCUSSION ITEMS:

- Elevator needing repairs
- Moving Tax Assessor's damaged records to Annex East
- Sports Complex lights and poles / Winnsboro ISD
- Winnsboro ISD groundbreaking for new school June 11th, 6:30 PM
- Ambulance and helicopters are out of network

Commissioner Young 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 Special meeting on May 16, 2018.

Witnessed and recorded this 16th day of May, 2018.

Betty Crane, County Clerk