

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
January 22, 2018

The Franklin County Commissioners' Court met in Regular Session January 22, 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:** Hurley Miller, Sarah Brod, Jim Alford, Cathy Jumper, Betty Sue Allen, Katie Stump, Gene Stump, Ricky Jones, 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.

**Public Comments:** None

**Agenda Item 1 - APPROVE MINUTES FROM THE JANUARY 8, 2018 REGULAR SESSION, JANUARY 10, 2018 SPECIAL SESSION AND JANUARY 16, 2018 SPECIAL SESSION - COUNTY CLERK** – Commissioner Jumper made a motion to approve the January 8, 2018 Regular Session, January 10, 2018 Special Session and January 16, 2018 Special Session and Commissioner Cooper seconded the motion. Motion carried.

**Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Young made a motion to approve all the claims against the county and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 01/22/2018 – A**

**Agenda Item 3 – FIRST READING REPLAT LOT 184R, BLOCK 36, SECTION 4 KINGS COUNTRY SUBDIVISION – COLBY HEATH & COURTNEY NICOLE WEGMAN** – No one was available to present the plat and Commissioner Jumper made a motion to table the first reading of the replat of Lot 184R, Block 36, Section 4 of Kings Country Subdivision and Commissioner Emerson seconded the motion. Motion carried. Agenda item was tabled.

**Agenda Item 4 – RECORD MINUTES FROM THE DECEMBER 12, 2017 REGULAR SESSION OF THE FRANKLIN COUNTY CHILD WELFARE BOARD – LINDA HAMMOND** – The Minutes from the December 12, 2017 Regular session of the Franklin County Child Welfare Board were presented to be put on record in the minutes. **See Exhibit 7/24/2017 - C**

**Agenda Item 5 - CONSIDER AND TAKE ACTION ON APPROVING ACCEPTANCE OF SARAH BROD AS CEA-AG FOR FRANKLIN COUNTY – HURLEY MILLER, TEXAS A&M AGRILIFE EXTENSION SERVICE** - Hurley Miller introduced Sarah Brod as CEA-AG for Franklin County. Commissioner Jumper made a motion to approve the acceptance of Sarah Brod as the Franklin County CEA-AG and Commissioner Emerson seconded the motion. Motion carried.

**Agenda Item 6 - CONSIDER AND TAKE ACTION ON APPROVING ALLOWING MIKE HIGGINBOTHAM TO CARRY OVER AN EXCESS OF 80 VACATION HOURS – PRECINCT 4 -**

Commissioner Jumper made a motion to approve allowing Mike Higginbotham to carry over an excess of 80 vacation hours and Commissioner Cooper seconded the motion. Motion carried.

**Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING HIRING CERTIFIED APPRAISER TO ASSESS AND REPORT VALUE OF HOSPITAL PROPERTY – COUNTY JUDGE**

After discussion, Commissioner Young made a motion to approve hiring a certified appraiser at the appropriate time to assess and report the value of the hospital property and Commissioner Jumper seconded the motion. Motion carried.

**Agenda Item 8 – CONSIDER AND TAKE ACTION ON APPROVING REPAIRING WATER DAMAGE AT THE HOSPITAL - COUNTY JUDGE –**

After discussion, Commissioner Young made a motion to approve repairing the water damage at the hospital and Commissioner Emerson seconded the motion. Motion carried. Commissioner Young also requested formulating a plan in the afternoon workshop.

**Agenda Item 9– CONSIDER AND TAKE ACTION ON APPROVING AUTHORIZING THE COUNTY CLERK TO DISBURSE OLD ELECTION EQUIPMENT TO ENTITIES THAT REQUIRE THEM FOR UPCOMING ELECTIONS – COUNTY CLERK -**

County Clerk Betty Crane reported Election Systems and Software gave the county \$7,000 trade-in on the old election equipment. She reported the City of Mount Vernon and Rivercrest ISD has requested AutoMarks and Camp County has requested two of the precinct counters. She reported she had received permission from ES&S to disburse the old equipment to the other entities. She reported she did not purchase the 15 AutoMarks from Wood County after finding out Franklin County's old equipment could be disbursed to the other entities instead of ES&S picking up the equipment. She wanted to run this through Commissioners' Court to have a record of the disbursement. Commissioner Young made a motion to approve authorizing the County Clerk to disburse the old election equipment to other entities and Commissioner Jumper seconded the motion. Motion carried. The Commissioners' requested Franklin County entities are offered the equipment before disbursing to another county.

**DISCUSSION ITEMS:** Hurley Miller reported Sarah Brod will not need entry training since she has worked in another county. He reported she is ready to start serving Franklin County. Judge Lee requested the Commissioners' give him a list of items they had removed from the hospital.

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 January 22, 2018.

Witnessed and recorded this 22<sup>nd</sup> day of January, 2018.

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Betty Crane, County Clerk