

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
October 10, 2013

The Franklin County Commissioners' Court met in Special Session October 10, 2013 at 10:00 AM at Franklin County Courthouse East Annex located at 502 East Main Street, Mount Vernon, Texas

Members present: Paul Lovier, County Judge
Danny Chitsey, Commissioner, Precinct 1
Donnie Surratt, Commissioner, Precinct 2
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Tina Phillips, Betty Sue Allen, Jim Alford, Jacqueline Bateman, Willie Bane, Jessica Butler and Lillie Bush-Reves

Judge Lovier called the meeting to order.

PRESENTATION OF 2014 HOTEL OCCUPANCY TAX BOARD'S FUNDING REQUESTS – WILLIE BANE – Mr. Bane presented requests from the Historical Association for BirdFest, Main Street for Piney Woods Wine Trail, Main Street for Wine in the Pines, Alamo Mission for Chili Cook-Off, Alamo Mission for signage, Chamber of Commerce for Amateur Doubles Disc Golf, Chamber of Commerce for Texas Teams Disc Golf, and Key Club for CountryFest. The Franklin County Hotel Occupancy Tax Advisory Committee recommended funding 72% of their requests totaling \$35,901.00. Mr. Bane reported two entities had already submitted their requests prior to adopting the new annual budgeting procedures. Rotary Club for Tour de Cypress (already approved \$3,735.00 on 7/22/2013) and Alamo Mission operating money (already approved \$4,000 on 9/23/2013) Commissioner Surratt made a motion to approve the Franklin County Hotel Occupancy Tax Advisory Committee recommendations and Commissioner Young seconded the motion. Motion carried unanimously. See Volume 1U Page _____ to view each entity funding application and how much each entity requested and received in funding.

CONSIDER AND TAKE ACTION ON OPENING PROPOSALS FOR GROUP MEDICAL INSURANCE – TREASURER – Treasurer Betty Sue Allen reported receiving proposals from Texas Association of Counties Blue Cross Blue Shield and Aetna. She reported Cigna and United Health Care providers chose not to send proposals. The two proposals were opened and Jessica Butler, representative from Brinson would analyze and compare the two proposals and make a formal presentation as soon as possible. Judge Lovier made a motion to accept all the bids for review and Commissioner Young seconded the motion. Motion carried unanimously.

Commissioner Surratt made a motion to adjourn the meeting and Commissioner Young 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 Session on October 10, 2013.

Witnessed and recorded this 10th day of October, 2013.

_____ Betty Crane, County Clerk