

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Workshop Session  
January 6, 2014

The Franklin County Commissioners' Court met in a Workshop Session January 6, 2014 at 1:00 PM 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  
Deryl Carr, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

VISITORS: Margaret Sears, Tina Phillips, Betty Sue Allen and Lillie Bush-Reves

Judge Lovier called the meeting to order.

**DISCUSS FRANKLIN COUNTY'S INTENT TO CREATE A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE UNDER TRANSPORTATION CODE SECTION 222.1071 AND TO CREATE A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE BOARD** – Commissioners noted this was decided in the December 12, 2013 court to create a County Energy Transportation Reinvestment Zone and to create a County Energy Transportation Reinvestment Zone Board. They also noted the Public Hearing was held on December 26, 2013.

**DISCUSS LOCATION OF COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE AND COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE BOARD**  
Commissioner Carr suggested the land in the County Energy Transportation Reinvestment Zone to be undeveloped but could be developed when a road is built. The land should be in one person's name. The Commissioners noted there can be one zone but the money could be spent all over the county. There must be at least one project in the zone and it must be on the priority list. The suggested roads to be in the zone were 4350, 4360 and 4370 in precinct 4. The zone cannot be designated until January 27<sup>th</sup> which is 30 days after the Public Hearing which was held on December 26<sup>th</sup>. The priority list and annual road conditions report could be on the January 13<sup>th</sup> meeting and be ready to go to the next Grand Jury.

**DISCUSS POTENTIAL COUNTY ENERGY TRANSPORTATION ZONE BOARD MEMBERS** – The Commissioners discussed five potential board members to be appointed to the County Energy Transportation Zone Board. Potential members include Jack Kemp, Billy Wayne Smith, Michael Baze, Bobby Elbert and Roger Burks. Commissioner Young reported if Roger Burks did not want to be on the board he thought he could find someone else if needed. The Board Members cannot be voted on until the January 27<sup>th</sup> meeting.

**DISCUSS ANNUAL PRECINCT COUNTY ROAD REPORTS** – The Commissioners reported they had completed the annual precinct county road reports.

**DISCUSS TXDOT COUNTY ROAD PROJECT LIST** – The Commissioners' presented their priority list to Auditor Tina Phillips for the TXDOT County Road Project.

**ROAD AND MAINTANCE AND RELATED ISSUES** – Commissioner Chitsey asked Judge Lovier if he had turned in the request for assistance. We get funds from the state for salvage material.

**COUNTY BUILDING, PROPERTY AND EQUIPMENT MAINTENANCE** – Treasurer Betty Sue Allen reported the heaters had been turned off at the airport. She also reported Jennifer Jordan would be presenting at least one bid for the airport canopy at an upcoming meeting. Judge Lovier presented county road maps to the Commissioners' to review and make corrections and requested they return the maps back to him as soon as possible so the maps could be corrected.

**COUNTY ECONOMIC DEVELOPMENT, JAIL AND INMATE ISSUES, UPCOMING LEGISLATIVE ISSUES, BUDGET ISSUES, LAW ENFORCEMETN ISSUES, FUTURE AGENDA ITEMS** - There was no need for discussion on these agenda items.

Commissioner Surratt made a motion to adjourn the meeting and Commissioner Chitsey seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Workshop meeting on January 6, 2014.

Witnessed and recorded this 6th day of January, 2014.

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Betty Crane, County Clerk