

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
February 24, 2014

The Franklin County Commissioners' Court met in Regular Session February 24, 2014 at 9:00 AM at City Hall located at 109 North Kaufman Street

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: Tina Phillips, Steve Slaton, Sandra Dunn, Bryan Giguere, Lillie Bush-Reves, Bill Wilson, Jeromy Cullen, Margaret Sears, Richard Brock, Jim Alford, Vivian Rhoades, Betty Sue Allen, Gene Stump, Zach Jagers, Ricky Jones

Judge Lovier called the meeting to order and Commissioner Young offered prayer.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER -**  
Commissioner Carr made a motion to approve all the claims against the county and Commissioner Surratt seconded the motion. Motion carried unanimously. See Vol. 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING FRANKLIN COUNTY SPORTS COMPLEX COMMITTEE AMENDED BY-LAWS – STEVE SLATON –** Steve Slaton reported the committee had changed the by-laws at the recommendations of the Commissioners Court. Commissioner Surratt made a motion to approve the Franklin County Sports Complex Committee's Amended By-Laws and Commissioner Chitsey seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**PRESENT 2013 CONTINUING EDUCATION CERTIFICATE AND 2013 PUBLIC FUNDS INVESTMENT ACT CERTIFICATE FOR TREASURER BETTY SUE ALLEN – TREASURER -**  
Treasurer Betty Sue Allen presented her 2013 Continuing Education certificate and her 2013 Public Funds Investment Act Certificate to be put on record. See Volume 1W Page \_\_\_\_\_

**APPROVE ELECTION JUDGES FOR DEMOCRATIC AND REPUBLICAN PRIMARY AND RUN-OFF ELECTIONS – COUNTY CLERK –** County Clerk noted a few changes had been made to the Democratic and Republican Election Judges for the upcoming primary and run-off elections. Commissioner Young made a motion to approve the Democratic and Republican Election Judges for the Primary and Run-Off Elections and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING PROCLAMATION DESIGNATING THE WEEK OF MARCH 16 – 22, 2014 AS POISON PREVENTION WEEK – COUNTY JUDGE -** Commissioner Surratt made a motion to approve the Proclamation designating March 16 – 22, 2014 as Poison Prevention Week and Commissioner Young seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**COURTHOUSE RESTORATION – STANDING AGENDA ITEM – COUNTY JUDGE** – Bill Wilson from MMI reported all the first floor rooms had been plastered and the corridor work on the first floor will begin. All the HVAC will be on site Thursday and all the duct work had been done. The geothermal system should be hooked up by the end of March and the conduit in place. The wires will be pulled after the plaster work is completed.

**CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE CREATION OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S), PURSUANT TO §222.1071 OF THE TEXAS TRANSPORTATION CODE, AS WELL AS THE APPOINTMENT OF AN ADVISORY BOARD TO SERVE IN AN ADVISORY CAPACITY TO THE COMMISSIONERS COURT REGARDING SUCH COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S), PURSUANT TO §222.1072 OF THE TEXAS TRANSPORTATION CODE – COUNTY AUDITOR** –

Commissioner Carr made a motion to approve the creation of the County Energy Transportation Reinvestment Zone and the appointment of Jack Kemp, Bobby Elbert, Michael Bass, Billy Wayne Smith, and Wayne Ruyle to the Advisory Board. Commissioner Young seconded the motion and the motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING ENTERING INTO AMENDED SERVICE AGREEMENT WITH 359 SOLUTIONS FOR SECURITY CAMERAS AT THE COURTHOUSE – COUNTY JUDGE** – Jeromy Cullen with 359 Solutions presented an Amended Service Agreement as the Commissioners' had requested him to add more cameras and conduit to the original Service Agreement at the February 10, 2014 meeting. Commissioner Carr made a motion to approve entering into an Amended Service Agreement with 359 Solutions for security cameras at the courthouse and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING ADVERTISING FOR BIDS FOR THREE PATROL CARS – SHERIFF** – Commissioner Young made a motion to approve advertising for bids for three patrol cars and Commissioner Surratt seconded the motion. Motion carried unanimously.

**DISCUSSION ITEMS:** Betty Sue Allen reported problems with breakers at the airport. Commissioner Carr reported he will go check on burned out plugs. Judge Alford reported security lights were not working at the Annex East building and at the storage facility directly behind the courthouse. The Commissioners' reported they would check on getting them repaired. Mayor Margaret Sears reported work is going to begin on the sidewalks on the East side of the Square. Auditor Tina Phillips reported the outside auditors were about complete with the 2013 audit.

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 Regular meeting on February 24, 2014.

Witnessed and recorded this 24<sup>th</sup> day of February, 2014.

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Betty Crane, County Clerk