

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
November 9, 2015

The Franklin County Commissioners' Court met in Regular Session November 9, 2015 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
Danny Chitsey, Commissioner, Precinct 1
Larkin Jumper, Commissioner, Precinct 2
Deryl Carr, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Cathy Jumper, Bert Edmondson, Trey Newsome, Gene Stump, Lindsey Yeager, Ricky Jones, Tina Phillips, Bryan Giguere, Darrek Ferrell, Betty Sue Allen, Jim Alford, Jerry Cooper, Ellen Jagers, and Lillie Bush-Reves

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

Public Comments: Family and Consumer Sciences Extension Agent Lindsey Yeager and Extension Agent Brian Ball reported on recent events and activities they had attended as well as informed the court about future events and activities coming up

APPROVE MINUTES FROM THE OCTOBER 26, 2015 REGULAR SESSION AND WORKSHOP SESSIONS – COUNTY CLERK – Commissioner Carr made a motion to approve the minutes from October 26, 2015 Regular and Workshop Sessions and Commissioner Jumper seconded the motion. Motion carried

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 Young seconded the motion. Motion carried unanimously. **See Exhibit 11/9/2015 - A**

QUARTERLY REPORTS FOR JULY, AUGUST AND SEPTEMBER 2015 – TREASURER – Commissioner Young made a motion to approve the July, August and September Quarterly Reports and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 11/9/2015 - B**

CONSIDER AND TAKE ACTION ON APPROVING CHANGING THE AMOUNT OF PAY TO THE GRAND JURY PANEL SELECTION DAY FROM \$10.00 TO \$8.00, IN RESPONSE TO HOUSE BILL 2150, PASSED BY THE 84TH LEGISLATURE AND EFFECTIVE SEPTEMBER 1, 2015 – DISTRICT CLERK -. Commissioner Young made a motion to approve changing the amount of pay to the Grand Jury panel selection day from \$10.00 to \$8.00 according to HB 2150 which was passed by the 84th Legislature and became effective September 1, 2015. Commissioner Chitsey seconded the motion and the motion carried.

CONSIDER AND TAKE ACTION ON APPROVING CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT BETWEEN CITY TELE-COIN COMPANY, INC. AND FRANKLIN COUNTY SHERIFF'S DEPARTMENT - SHERIFF – Sheriff Jones explained the agreement and Nanci Anderson from CTC Company Inc. was available to answer question. Commissioner Young made a motion to approve the Correctional Communications Services Agreement (excluding the annual maintenance agreement) between City Tele-Coin Company, Inc. and Franklin County Sheriff's Department. Commissioner Carr seconded the motion and the motion carried. **See Exhibit 11/9/2015 – C**

RECESS INTO EXECUTIVE SESSION: THE COMMISSIONERS' COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC.551.071 FOR CONSULTATION WITH THE COUNTY ATTORNEY TO CONSIDER AND TAKE ACTION ON THREATENED OR PENDING LITIGATION – COUNTY JUDGE – Commissioners' Court recessed into Executive Session pursuant to the Texas Government Code Section 551.071 at 9:51 AM to consult with the County Attorney to consider and take action on threatened or pending litigation.

RECONVENE INTO OPEN MEETING – COUNTY JUDGE – Judge Lee reconvened the meeting back into open session at 10:56 AM. No action taken.

Commissioner Jumper 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 Regular meeting on November 9, 2015.

Witnessed and recorded this 9th day of November, 2015.

Betty Crane, County Clerk