

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
December 28, 2015

The Franklin County Commissioners' Court met in Regular Session December 28, 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
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: B. F. Hicks, Margaret Sears, Charlie Emerson, Gene Stump, Todd Conradson, David Weidman, Ricky Jones, Tina Phillips, Bryan Giguere, Betty Sue Allen, Jim Alford, Jerry Cooper, Ellen Jagers, Bill Travis and Lillie Bush-Reves

Judge Lee called the meeting to order at 9:00 AM and Commissioner Young offered prayer.

Public Comments: None

APPROVE MINUTES FROM THE DECEMBER 14, 2015 REGULAR SESSION - COUNTY CLERK – Commissioner Young made a motion to approve the minutes from the December 14, 2015 Regular Session and Commissioner Jumper seconded the motion. Motion carried

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Jumper made a motion to approve all the claims against the county including one additional claim to Suddenlink in the amount of \$3,340.53 and Commissioner Chitsey seconded the motion. Motion carried.

See Exhibit 12/28/2015 - A

FIRST READING REPLAT OF LOT 15R EL DORADO BAY SUBDIVISION – LANNY RAMSAY FOR MARTIN SCHNEIDER - Judge Lee reported Mr. Ramsay had requested this item to be tabled because the proper number of notices had not run in the newspaper before the first reading. Commissioner Young made a motion to table this agenda item and Commissioner Jumper seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING SELECTION OF A CPA FIRM FOR THE 12/31/2016 AUDIT – COUNTY AUDITOR - Auditor Tina Phillips reported receiving CPA proposals from Henry & Peters, P.C., Pattillo, Brown & Hill, LLP and BDK, LLP. She reported Henry & Peters was the lowest fee and she had called other counties that had used them and got good reviews. Commissioner Young made a motion to approve Henry and Peters, PC to be the outside auditor for 2016 and Commissioner Jumper seconded the motion. Motion carried.

See Exhibit 12/28/2015 – B to review the proposals

CONSIDER AND TAKE ACTION ON APPROVING SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT AND AMENDMENT TO EXISTING SOFTWARE MAINTENANCE AGREEMENT- SHERIFF – Sheriff Ricky Jones explained he needed to amend the Software License and Professional Service Agreement with Tyler Technologies so the video visitation project could be completed. He reported the fee is \$3,810 and City Tele-coin Company will pay \$1,000 towards the fee. Sheriff Jones reported he would pay the rest with Commissary funds and not use tax payer money. Commissioner Young made a motion to approve Tyler Technologies Software License and Professional Services Agreement and Amendment to the existing Software Maintenance Agreement and Commissioner Chitsey seconded the motion. Motion carried. **See Exhibit 12/28/2015 - C**

DISCUSSION ITEMS: Judge Lee reported Commissioner Carr was not present because of flood damage to culverts and he was working on those to get the roads open. General Manager, David Weidman from the Franklin County Water District reported Lake Cypress Springs was at 383.87 feet and is 5' 10" above normal. He reported everything is working like it is supposed to. He reported closing all access to the lake and the water was about 18" below the emergency spillway. He reported people should contact the FCWD if they had anything missing or if they had found objects. The Commissioners reported not having enough road signs for all the roads that were flooded or closed. Maintenance Todd Conradson reported the hammer in the bell tower was broken. He also reported he would check the airport building for flooding, flashing on the building and the brick. Treasurer Betty Sue Allen reported employee's longevity checks would be included on their payroll check on January 14th instead of issuing two separate checks. Also, W4s were being sent out with the next payroll check and everyone must fill them out. She said TAC will be sending the employees important forms through the mail concerning the Affordable Care Act that they will need to file with their income tax. Auditor Tina Phillips reported receiving a rebate for the oil distributor truck that was purchased in the amount of \$398.20.

Commissioner Jumper made a motion to adjourn the meeting at 9:37 AM 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 December 28, 2015.

Witnessed and recorded this 28th day of December, 2015.

Betty Crane, County Clerk