

Franklin County Commissioners' Court
Commissioner Court Minutes
Workshop Session
April 25, 2016

The Franklin County Commissioners' Court met in a Workshop Session April 25, 2016 at 2:00 PM at Franklin County Courthouse County Courtroom located at 200 North Kaufman Street, Mount Vernon, Texas

Members present: Scott Lee, County Judge
Danny Chitsey, Commissioner, Precinct 1
Deryl Carr, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Sue Ann Harper, Ricky Jones, Betty Sue Allen, Tina Phillips, Gene Stump and Lillie Bush-Reves

Judge Lee called the meeting to order.

- Tax Assessor Sue Ann Harper presented information about Scofflaw County **See Exhibit 4/25/2016 – A – Workshop** She also presented information about what was needed and how much it would cost to become a Scofflaw County. She will request needed funds in 2017 budget hearings
- Auditor Tina Phillips reported an Ambulance Service Packet will be prepared Ads will be run in the newspaper on May 3rd & 10th May 31st deadline to turn them in Workshop scheduled on June 6th to review the bids Award the bids on June 13th
- Discussed the helipad / ETMC decommissioned it when they left Franklin County
- Treasurer Betty Sue Allen presented an Auto Schedule Proposal from TAC for the Commissioners to review to see if there is anything needed to be removed or added
- **See Exhibit 4/25/2016 – B - Workshop**
- Discussed Odyssey Case Management System
- Auditor Tina Phillips presented Plan Assessment for Plan Year 2017
- Annex West - discussed bids for flooring

Commissioner Young made a motion to adjourn the meeting and Commissioner Carr 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 April 25, 2016

Witnessed and recorded this 25th day of April, 2016.

Betty Crane, County Clerk