

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
August 22, 2016

The Franklin County Commissioners' Court met in Regular Session August 22, 2016 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: Neuman Browning, Kevin Spence, Bert Edmondson, Margaret Sears, Bill Travis, Lisa Lawrence, Robert Zinn, Mike Conway, Jerry Cooper, Gene Stump, Ricky Jones, Tina Phillips, Bryan Giguere, Cathy Jumper, Betty Sue Allen, Jim Alford, and Lillie Bush-Reves

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

Public Comments: None

APPROVE MINUTES FROM THE AUGUST 8, 2016 REGULAR SESSION - COUNTY CLERK –
Commissioner Young made a motion to approve the minutes from the August 8, 2016 Regular Session and Commissioner Chitsey seconded the motion. Motion carried

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER –
Commissioner Chitsey made a motion to approve all the claims against the county including the additional claims that were presented and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 8/22/2016 - A**

CONSIDER AND TAKE ACTION ON APPROVING APPOINTING KEVIN SPENCE, MANAGER AND NEUMAN BROWNING, PRESIDENT OF CYPRESS SPRINGS SPECIAL UTILITY DISTRICT TO SERVE AS MEMEBERS OF A SELECTION COMMITTEE TO PERFORM PROCUREMENT OF PROFESSIONAL SERVICES FOR THEIR 2016 TxCDBG GRANT – COUNTY JUDGE & KEVIN SPENCE, CYPRESS SPRINGS SUD - Commissioner Young made a motion to approve the appointment of Kevin Spence as Manager and Neuman Browning as President of Cypress Springs Special Utility District to serve as members of a Selection Committee to perform procurement of professional services for their 2016 TxCDBG Grant and Commissioner Carr seconded the motion. Motion carried. **See Exhibit 8/22/2016 – B**

CONSIDER AND TAKE ACTION ON APPROVING AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE FEDERAL GRANT PROGRAM PROCUREMENT POLICY FOR CYPRESS SPRINGS SPECIAL UTILITY DISTRICT'S 2016 TxCDBG GRANT – COUNTY JUDGE & KEVIN SPENCE, CYPRESS SPRINGS SUD Commissioner Carr made a motion to approve authorizing the County Judge to execute the Federal Grant Program Procurement Policy for Cypress Springs Special Utility District's 2016 TxCDBG Grant. Commissioner Young seconded the motion and the motion carried. **See Exhibit 8/22/2016 - C**

RECORD SIGNED COPY OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE COUNTY OF FRANKLIN CONTRACT NO. 7216016 FOR THE SMALL TOWNS ENVIRONMENT PROGRAM – COUNTY JUDGE – Judge Lee presented a signed copy of the Agreement between the Texas Department of Agriculture and the County of Franklin Contract No. 7216016 for the Small Towns Environment Program to be put on record in the Minutes. **See Exhibit 8/22/2016 - D**

CONSIDER AND TAKE ACTION ON APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN FRANKLIN COUNTY AND CASS COUNTY – SHERIFF - Sheriff Jones reported the Inter-local Agreement per diem rate for detention services is \$50 a day fee. The rate covers one inmate per day. Any portion of any day shall count as a man-day under the agreement. Commissioner Carr made a motion to approve an Inter-local Cooperation Agreement between Franklin County and Cass County and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 8/22/2016 - E**

CONSIDER AND TAKE ACTION ON APPROVING SAVNS MAINTENANCE GRANT CONTRACT NUMBER 1770738 BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND FRANKLIN COUNTY – COUNTY AUDITOR - Commissioner Chitsey made a motion to approve the Maintenance Grant Contract Number 1770738 between the Office of the Attorney General and Franklin County and Commissioner Carr seconded the motion. Motion carried. **See Exhibit 8/22/2016 - F**

CONSIDER AND TAKE ACTION ON APPROVING APPRISS R-13 SERVICE AGREEMENT RENEWAL FOR THE VINE PROGRAM FOR 2016 – 2017 PAID THROUGH THE OAG SAVNS GRANT PROGRAM – COUNTY AUDITOR - Commissioner Chitsey made a motion to approve Appriss R-13 Service Agreement renewal for the VINE program for 2016 – 2017 which is paid through the OAG SAVNS Grant Program and Commissioner Carr seconded the motion. Motion carried. **See Exhibit 8/22/2016 - G**

CONSIDER AND TAKE ACTION ON APPROVING FY2016 BUDGET AMENDMENTS – COUNTY AUDITOR - Commissioner Carr made a motion to approve the FY2016 budget amendments as presented and Commissioner Young seconded the motion. Motion carried. **See exhibit 8/22/2016 – H**

PRESENT 2015 FRANKLIN COUNTY EXTERNAL AUDIT AND FINANCIAL STATEMENTS BY CONWAY COMPANY CPAs- COUNTY AUDITOR – Mike Conway from Conway Company CPAs gave an overview of the External Audit and Financial Statements. Some of the items mentioned were the property tax revenue was up but the sales tax was flat. He did report that Franklin County was in a good financial position. **See Exhibit 8/22/2016 - I**

DISCUSSION ITEMS: None

Commissioner Jumper 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 Regular meeting on August 22, 2016

Witnessed and recorded this 22nd day of August, 2016.

Betty Crane, County Clerk