

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
September 26, 2016

The Franklin County Commissioners' Court met in Regular Session September 26, 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: Margaret Sears, Dr. Michael Walker, Bert Edmondson, Cathy Jumper, Jerry Cooper, Bill Travis, Bryan Giguere, Bob McFarland, Ricky Jones, Tina Phillips, Gene Stump, Jim Alford, Kevin Kuykendall, Carl Storch and Lillie Bush-Reves

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

**Public Comments:** Dr. Michael Walker brought up his visit on June 13<sup>th</sup> and told the court Commissioner Jumper had reported back to him the county could not do anything for him and he could take action if needed. Dr. Walker also reported the minutes were not signed and certified on the website and he was not mentioned in the minutes on June 13<sup>th</sup>. County Clerk Crane explained she posted the minutes before they were approved by commissioners' court on the co.franklin.tx.us website but once they were approved the official minutes were placed on the countygovernmentrecords.com website along with exhibits. **See Exhibit 9/26/2016 – A** to see the June 13<sup>th</sup> minutes he mentioned as well as Dr. Walker's written statement he made on June 13<sup>th</sup>.

**APPROVE MINUTES FROM THE SEPTEMBER 12, 2016 REGULAR SESSION - COUNTY CLERK** – Commissioner Jumper made a motion to approve the minutes from the September 12, 2016 Regular Session and Commissioner Chitsey seconded the motion. Motion carried

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Young made a motion to approve all the claims against the county and Commissioner Chitsey seconded the motion. Motion carried.  
**See Exhibit 9/26/2016 - B**

**FIRST READING REPLAT OF LOT 18R MARINA POINT SUBDIVISION – KEVIN KUYKENDALL** - Commissioner Carr made a motion to approve the first reading of the replat of lot 18R at Marina Point subdivision and Commissioner Jumper seconded the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING REMODELING FRANKLIN COUNTY SHERIFF'S OFFICE DISPATCH AREA – SHERIFF –** Sheriff Jones reported \$36,714 will be paid by COG to pay for the hardware and he planned on using inmate labor for the project. He also reported he would like to update the Odyssey Software in the amount of about \$15,000. Funds could be used from inmate housing to pay for the projects. He reported he was checking with companies that do this type of work and would bring back the information when he received it. After much discussion, Commissioner Chitsey made a motion to approve remodeling the Franklin County Sheriff's office dispatch area and Commissioner Carr seconded the motion. Motion carried.

**PRESENT 2016 FRANKLIN COUNTY JAIL INSPECTION REPORT – SHERIFF –** Sheriff Jones reported passing the jail inspection. Sheriff Jones reported he did not have the official report and would present the 2016 Franklin County Jail Inspection Report to be put on record in the minutes. **See Exhibit 9/26/2016 - D**

**RECORD CERTIFIED COPY OF THE 8<sup>TH</sup> JUDICIAL DISTRICT COURT'S ORDER FOR THE 8<sup>TH</sup> JUDICIAL DISTRICT COURT REPORTER'S FIXED SALARY EFFECTIVE OCTOBER 1, 2016 – COUNTY AUDITOR -** Auditor Tina Phillips presented a certified copy of the 8<sup>th</sup> Judicial District Court's Order for the 8<sup>th</sup> Judicial District Court Reporter's fixed salary effective October 1, 2016 to be put on record in the minutes. **See Exhibit 9/26/2016 – D**

**RECORD CERTIFIED COPY OF THE 62<sup>ND</sup> JUDICIAL DISTRICT COURT'S ORDER FOR THE 62<sup>ND</sup> JUDICIAL DISTRICT COURT REPORTER'S FIXED SALARY EFFECTIVE OCTOBER 1, 2016 – COUNTY AUDITOR -** Auditor Tina Phillips presented a certified copy of the 8<sup>th</sup> Judicial District Court's Order for the 8<sup>th</sup> Judicial District Court Reporter's fixed salary effective October 1, 2016 to be put on record in the Minutes. **See Exhibit 9/26/2016 - E**

**CONSIDER AND TAKE ACTION ON APPROVING 2016 BUDGET AMENDMENTS – COUNTY AUDITOR –** Auditor Tina Phillips reported the budget amendments are from FEMA Grant proceeds for precincts 3 and 4. Commissioner Jumper made a motion to approve the 2016 Budget Amendments as presented and Commissioner Carr seconded the motion. Motion carried. **See Exhibit 9/26/2016 – F**

**Items discussed:**

- Doing an auction in October – contact Auctioneer Express
- Airport walls – Judge to contact Miller & Sons Masonry to see about cutting the brick
- Annex East heat / air – Judge reported telling Todd to contact C&S to do the work
- Bob McFarland asked for guidance about giving Alamo Mission \$4,000 for operating expenses. Commissioners advised him to put her with the other entities to request the funds and allocate \$4,000 towards operation of Alamo Mission
- Future agenda item – request revoking the \$4,000 to Alamo Mission for operating funds

**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 ACTION ON THREATENED OR PENDING LITIGATION – COUNTY JUDGE –** Commissioners' Court recessed into Executive Session at 10:07AM.

**RECONVENE INTO OPEN MEETING – COUNTY JUDGE** – Judge Lee reconvened Commissioners' Court back into open session at 10:41 AM. No action taken.

Commissioner Jumper 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 September 26, 2016

Witnessed and recorded this 26<sup>th</sup> day of September, 2016.

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Betty Crane, County Clerk