

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

The Franklin County Commissioners' Court met in Regular Session February 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: Charlie Emerson, Robert Zinn, Josh Daily, Bert Edmondson, Lindsey Yeager, Brian Ball, Jerry Cooper, Trey Newsome, Mike Pennington, Bill Travis, Jenny Dennis, Joe Jancosek, Cathy Jumper, Ricky Jones, Sue Ann Harper, Gene Stump, Margaret Sears, Darrek Ferrell, Bryan Giguere, Tina Phillips, Betty Sue Allen, Telisa Newman, Jim Alford, B. F. Hicks, Gerald Ezell, Todd Conradson, Lillie Bush-Reves

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

Public Comments: None

APPROVE MINUTES FROM THE FEBRUARY 8, 2016 REGULAR SESSION - COUNTY CLERK – Commissioner Jumper made a motion to approve the minutes from the February 8, 2016 Regular Session and Commissioner Chitsey 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 Jumper seconded the motion. Motion carried.
See Exhibit 2/22/2016 - A

SECOND READING REPLAT LOTS L63R, L65R AND L6542 SECTION 2 KINGS COUNTRY SUBDIVISION – BF HICKS FOR RICHARD AND JENNIFER HICKS AND MAX AND ROSEMARY BUCHWALD - Commissioner Jumper made a motion to approve the second reading of the replat of lots L63R, L65R and L65R2 of section 2 of Kings' Country subdivision and Commissioner Chitsey seconded the motion. Motion carried. **See Plat Cabinet #300 B**

SECOND READING DEPLAT OF 0.2687 ACRES AND 1.2374 ACRES IN THE JW MATTHEWS SURVEY – DEER LAKE AREA OF KING'S COUNTRY – BF HICKS FOR STANLEY FIREBAUGH - Commissioner Young made a motion to approve the second reading of the deplat of 0.2687 acres and 1.2374 acres in the JW Matthews Survey in the Deer Lake Area of Kings Country. Commissioner Carr seconded the motion and the motion carried. **See OPR Volume 319 Page 14**

SECOND READING DEPLAT OF 2.0787 ACRES IN THE EW NARRAMORE SURVEY IN THE KING FERDINAND AREA OF KINGS' COUNTRY – BF HICKS FOR STANLEY FIREBAUGH – B. F. Hicks withdrew the replat of 2.0787 acres in the E. W. Narramore Survey in the King Ferdinand area of King's Country at the February 8, 2016 Commissioner Court meeting. No action taken.

SECOND READING REPLAT OF LOT 1 CADDO POINT TRAILS SUBDIVISION – GERALD AND ELIZABETH EZELL – Commissioner Chitsey made a motion to approve the second reading of lot 1 in the Caddo Point Trails subdivision and Commissioner Jumper seconded the motion. Motion carried. **See Plat Cabinet #300 A**

CONSIDER AND TAKE ACTION ON APPROVING ELECTION POLLING LOCATION AGREEMENT BETWEEN FRANKLIN COUNTY AND PROSPERITY BANK – COUNTY CLERK - Commissioner Carr made a motion to approve Election Polling Location Agreement between Franklin County and Prosperity Bank and Commissioner Young seconded the motion. Motion carried. **See Exhibit 2/22/2016 - B**

CONSIDER AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT BETWEEN FRANKLIN COUNTY AND THE CITY OF MOUNT VERNON REGARDING EMPLOYMENT AND SUPERVISION OF MOUNT VERNON POLICE DEPARTMENT LAW ENFORCEMENT OFFICER – RICKY JONES, FRANKLIN COUNTY SHERIFF'S OFFICE AND MARGARET SEARS, CITY OF MOUNT VERNON – Mayor Margaret Sears reported learning that a Public Official could not receive pay from another entity and the City of Mount Vernon wanted to follow correct procedures. She reported when Sheriff Fletcher became sheriff the City started writing checks directly to him instead of the County. She wanted to work out an agreement to pay Sheriff Jones to supervise City Officers. She reported an Appeals Process would go through the City, vacancy posted, interviews made and the Sheriff will have the final hiring decision. After discussion, Commissioner Young made a motion to table this agenda item until the City of Mount Vernon approved the Interlocal Agreement and Commissioner Jumper seconded the motion. Motion carried. No Exhibit presented to the County Clerk.

CONSIDER AND TAKE ACTION ON APPROVING ENTERING INTO AGREEMENT WITH GP&M FOR SAM – SYSTEM OF AWARD MANAGEMENT - TREASURER - Treasurer Betty Sue Allen reported GP&M is a company that will help us to get and stay compliant with the SAM System – Systems for Award Management. She reported Franklin County must participate in the program to have a DUNS number to apply for grants. She requested paying for two locations (Franklin County and the Sheriff's Office) for one year. She reported the Franklin County Library can go under Franklin County and would not be considered another location. The fee for two locations will be \$798.00 and the funds can come from membership and dues account. Commissioner Carr made a motion to approve entering into an Agreement with GP&M for System of Award Management and Commissioner Jumper seconded the motion. Motion carried.
See Exhibit 2/22/2016 - C

CONSIDER AND TAKE ACTION ON APPROVING RENEWAL OF FIRE ALARM SECURITY MONITORING AGREEMENT WITH REGIONAL SOUND OF ARKANSAS, INC. - TREASURER Commissioner Chitsey made a motion to approve the renewal of the Fire Alarm Security Monitoring Agreement with Regional Sound of Arkansas, Inc. and Commissioner Jumper seconded the motion. Motion carried.
See Exhibit 11/23/2015 - D

DISCUSSION ITEMS: Robert Zinn reported FEMA declined the whole State of Texas for individual assistance. Public assistance was approved for public roads and road systems for the City, County and the Franklin County Water District. Judge Lee reported there is not a cap on how much will be paid. Everyone must document employee hours, equipment used as well as material and all the work that has been done since the December 27th flood.

Treasurer Betty Sue Allen requested discussing the rental of the Multi-Purpose building at a workshop. Commissioner Jumper requested updates on the Revolving Loan Fund so it can be discussed at a workshop.

Bill Travis gave an update on the light poles and requested assistance putting up a canopy at the ballpark.

Family and Consumer Sciences Extension Agent Lindsey Yeager reported on recent events and activities she had attended as well as informed the court about future events and activities she will be involved with.

Sheriff Jones reported an air conditioner unit needed to be replaced. He had received a quote from C&S in the amount of \$7,350. He was instructed to get more information so it could be discussed at another meeting.

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 February 22, 2016

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

Betty Crane, County Clerk