

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
February 25, 2016

The Franklin County Commissioners' Court met in Special Session February 25, 2016 at 2:00 PM 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

VISITORS: Tina Phillips, Betty Sue Allen, Sue Ann Harper, Ricky Jones, Telisa Newman, Gene Stump, Katie Stump, Jim Alford, Mike Pennington, Margaret Sears, Darrek Ferrell, Bryan Giguere, Brook Bussell and Lillie Bush-Reves

Judge Lee called the meeting to order.

CONSIDER AND TAKE ACTION ON APPROVING OR DECLINING PROPOSED INTERLOCAL AGREEMENT BETWEEN FRANKLIN COUNTY AND THE CITY OF MOUNT VERNON REGARDING EMPLOYMENT AND SUPERVISION OF MOUNT VERNON POLICE DEPARTMENT LAW ENFORCEMENT OFFICERS - RICKY JONES, FRANKLIN COUNTY SHERIFF'S OFFICE AND MARGARET SEARS, CITY OF MOUNT VERNON – Commissioner Young made a motion to approve the Interlocal Agreement between Franklin County and the City of Mount Vernon regarding the employment and supervision of Mount Vernon Police Department law enforcement officers and Commissioner Jumper seconded the motion. Motion carried. **See Exhibit 2/25/2016 – A**

CONSIDER AND TAKE ACTION ON APPROVING TERMINATION OF ORIGINAL (1994) INTERLOCAL AGREEMENT BETWEEN FRANKLIN COUNTY AND THE CITY OF MOUNT VERNON REGARDING EMPLOYMENT AND SUPERVISION OF MOUNT VERNON POLICE DEPARTMENT LAW ENFORCEMENT OFFICERS – RICKY JONES, FRANKLIN COUNTY SHERIFF'S OFFICE AND MARGARET SEARS, CITY OF MOUNT VERNON – Commissioner Carr made a motion to approve the termination of the original 1994 Interlocal Agreement between Franklin County and the City of Mount Vernon regarding the employment and supervision of Mount Vernon Police Department law enforcement officers. Commissioner Young seconded the motion and the motion carried.

CONSIDER AND TAKE ACTION ON APPROVING FLOOD DAMAGE REPAIR AT ANNEX WEST – SHERIFF - Sheriff Jones reported receiving approximately \$24,000 from the insurance company and a little over \$13,000 was paid to Servpro. Tile and carpet needs to be replaced as well as sheetrock and painting needs to be done. He reported getting quotes from Tommy Keys for sheetrock and painting and a bid from Ted Dollins and Barbara Skidmore for flooring. Sheriff Jones indicated he wanted to run an ad in the newspaper for bids for two weeks with the tentative date for approval on March 28, 2016. Commissioner Jumper made a motion to table this agenda item at this time and Commissioner Carr seconded the motion. Motion carried to table.

CONSIDER AND TAKE ACTION ON APPROVING USAGE POLICY AND RENTAL AGREEMENT FOR FRANKLIN COUNTY MULTI-PURPOSE BUILDING – COUNTY JUDGE –

Commissioner Jumper made a motion to approve the Usage Policy and Rental Agreement for the Franklin County Multi-Purpose building and Commissioner Chitsey seconded the motion. Motion carried.

See Exhibit 2/25/2016 - B

CONSIDER AND TAKE ACTION ON RETAINING ATTORNEY TO PURSUE COLLECTING REVOLVING LOAN FUND DEBT AND / OR DISSOLVING THE FUND – PRECINCT 2 –

Commissioners Court discussed funds owed on the Revolving Loan Funds and decided further research is needed before retaining an attorney to pursue collecting the Revolving Loan Fund Debt or dissolving the fund. Commissioner Jumper made a motion to table this agenda item 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 Special meeting on February 25, 2016.

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

Betty Crane, County Clerk