

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
July 25, 2016

The Franklin County Commissioners' Court met in Regular Session July 25, 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  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

VISITORS: Telisa Newman, Jerry Cooper, Gene Stump, Sue Ann Harper, Tina Phillips, Telisa Newman, Margaret Sears, Bert Edmondson, Bill Travis, Todd Conradson, 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 JANUARY 11, 2016 REGULAR SESSION, JULY 11, 2016 WORKSHOP SESSION AND JULY 14, 2016 SPECIAL SESSION - COUNTY CLERK** – Commissioner Jumper made a motion to approve the minutes from the July 11, 2016 Regular Session, July 11, 2016 Workshop Session and the July 14, 2016 Special Session. Commissioner Chitsey seconded the motion and the motion carried.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Jumper asked questions about the price of the flooring at Annex West. Commissioner Chitsey made a motion to approve all the claims against the county and Commissioner Jumper seconded the motion. Motion carried.

**See Exhibit 7/25/2016 - A**

**FIRST READING REPLAT LOT L506R-1 AND L505R SECTION 2 KINGS COUNTRY SUBDIVISION – B F HICKS FOR RAYMOND AND JANET THIES AND WILLIAM AND CAROLYN COBB** - Commissioner Young made a motion to approve the first reading of the replat of lot L506R-1 and L505R, Section 2 of the Kings Country Subdivision. Commissioner Jumper seconded the motion and the motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING ELECTION JUDGES AND ALTERNATE ELECTION JUDGES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION** – Commissioner Young made a motion to approve the Election Judges and Alternate Election Judges as presented for the November 8, 2016 General Election. Commissioner Chitsey seconded the motion and the motion carried.

**See Exhibit 7/25/2016 - B**

**CONSIDER AND TAKE ACTION ON APPROVING THE NUMBER OF ELECTION WORKERS FOR EARLY VOTING AND ELECTION DAY FOR THE NOVEMBER 8, 2016 GENERAL ELECTION – COUNTY CLERK –** County Clerk Betty Crane requested six Early Voting workers and four Election Day workers for the November 8, 2016 General Election. Commissioner Jumper made a motion to approve six Early Voting Election workers and four Election Day Election workers and Commissioner Chitsey seconded the motion. Motion carried.

**PRESENT CERTIFICATE OF COMPLETION OF CONTINUING EDUCATION HOURS FOR SUE ANN HARPER – TAX ASSESSOR -** Tax Assessor Sue Ann Harper reported giving her Certificate of Completion of 22.50 Continuing Education hours to the County Clerk to be put on record in the minutes. Clerk Crane confirmed she had received it. **See Exhibit 7/25/2016 - C**

**PRESENT CERTIFICATE OF COMPLETION OF CONTINUING EDUCATION HOURS FOR MELISSA MCSWAIN – TAX ASSESSOR -** Tax Assessor Sue Ann Harper reported giving Melissa McSwain's Certificate of Completion of 24 Continuing Education hours to the County Clerk to be put on record in the minutes. Clerk Crane confirmed she had received it. **See Exhibit 7/25/2016 - C**

**CONSIDER AND TAKE ACTION ON APPROVING PURCHASE OF TWO PORTABLE A/C UNITS FOR COUNTY-OWNED BUILDING IN WINNSBORO AND TERMINATING GAS SERVICE FOR THAT LOCATION – TODD CONRADSON -** Maintenance Manager Todd Conradson reported the fee to replace the air conditioner unit was \$3,700. He reported finding portable A/C & Heater units in the price range from \$300 to \$400. County Clerk Crane indicated she wanted to make sure they were big enough units to keep the election workers cool in the summer and warm in the winter. Commissioner Chitsey made a motion to approve purchasing two portable A/C / heat units not to exceed \$400 and to terminate the gas service at the Franklin County Building in Winnsboro. Commissioner Jumper seconded the motion and the motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING DISCONTINUING FINANCIAL SUPPORT FOR THE FRANKLIN COUNTY CHAMBER OF COMMERCE – TREASURER –** After some discussion with the County Attorney and the County Auditor about the Attorney General Opinion and statute concerning the Chamber of Commerce, Commissioner Young made a motion to approve discontinuing financial support effective August 1, 2016 for the Franklin County Chamber of Commerce and Commissioner Jumper seconded the motion. Motion carried.

**DISCUSSION ITEMS:** Commissioner Jumper reported he heard the doors were left unlocked and open with the air conditioner running at the airport. Maintenance Manager Todd Conradson reported he was working on getting a pad lock with codes put on the building so the problem with people having keys to the building could be solved. Auditor Tina Phillips reminded everyone about the Workshop on Thursday at 1PM.

**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 AND TO CONSIDER AND TAKE ACTION ON THREATENED OR PENDING LITIGATION – COUNTY JUDGE** – Judge Lee recessed the meeting into Executive Session at 9:30 AM.

**RECONVENE INTO OPEN MEETING – COUNTY JUDGE** – Judge Lee reconvened back into the Open Meeting at 10:04 AM.

Commissioner Chitsey made a motion to adjourn the meeting and Commissioner Jumper 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 July 25, 2016

Witnessed and recorded this 25<sup>th</sup> day of July, 2016.

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Betty Crane, County Clerk