

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
May 9, 2016

The Franklin County Commissioners' Court met in Regular Session May 9, 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: Lindsey Yeager, Bert Edmondson, Telisa Newman, Jerry Cooper, Todd Conradson, Tina Phillips, Bryan Giguere, Cathy Jumper, Betty Sue Allen, Jim Alford, Ellen Jagers, Milton Higginbotham, Butch Carraway and Lillie Bush-Reves

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

**Public Comments:** 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 coming up.

**APPROVE MINUTES FROM THE APRIL 25, 2016 REGULAR SESSION AND THE APRIL 25 WORKSHOP SESSION - COUNTY CLERK** – Commissioner Jumper made a motion to approve the minutes from the April 25, 2016 Regular Session and the April 25, 2016 Workshop session. Commissioner Young 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 Jumper seconded the motion. Motion carried.

**See Exhibit 5/9/2016-A**

**CONSIDER AND TAKE ACTION ON APPROVING AUTO AND PHYSICAL DAMAGE SCHEDULE SUBMISSION TO TAC FOR 2016 – 2017 – TREASURER** – A couple of Commissioners' indicated some vehicles needed to be removed from the auto and physical damage schedule. Treasurer Betty Sue Allen requested they get with her so she can get the information removed. Commissioner Young made a motion to table this agenda item until the submission to TAC can be revised and Commissioner Chitsey seconded the motion. Motion carried. **See Exhibit 5/09/2016 – B**

**CONSIDER AND TAKE ACTION ON APPROVING COMPLETION OF SOFTBALL FIELDS AT THE SPORTS COMPLEX – BILL TRAVIS** - Mr. Travis was looking for direction from the commissioner's court of the completion of field 10 at the sports complex. Commissioner Chitsey suggested getting proposals for the dug outs, fence and netting. Commissioner Chitsey made a motion to table this agenda item until a later date and Commissioner Carr seconded the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON APPROVING HAVING PLAQUE MADE TO HONOR THOSE WHO CONTRIBUTED TO THE RESTORATION OF THE CLOCK TOWER BELL STRIKE HAMMER OF THE COURTHOUSE – TODD CONRADSON -**

Maintenance Manager Todd Conradson asked for more input and assistance with showing appreciation to the people who did the restoration of the clock tower bell strike hammer. Judge Lee suggested doing a resolution showing appreciation for the work done to recreate the clock tower bell strike hammer. Judge Lee reported he would put this on the next agenda to approve the resolution. No action taken.

**CONSIDER AND TAKE ACTION ON APPROVING FEE FOR LARGE FORMAT COPIES OF DOCUMENTS (PLATS) FILED IN THE COUNTY CLERK'S OFFICE – COUNTY CLERK -**

County Clerk Betty Crane reported purchasing a large format scanner and printer. She stated she will be using them to scan and print plat records in her office. She requested a \$10 fee for 18 x 24" copies and \$15 for 24/ 36" copies. She reported she could do color and black and white copies. Commissioner Carr made a motion to approve the fees as presented for large format copies of documents recorded in the county clerk's office and Commissioner Jumper seconded the motion. Motion carried.

**RECESS INTO EXECUTIVE SESSION** - Judge Lee reported Sheriff Jones was at a seminar and the County Attorney was out because of sickness. Since they were not available there was no need for an Executive Session.

**DISCUSSION ITEMS:** Treasurer Betty Sue Allen presented the Risk Control Reimbursement Program to the Commissioners. She reported if we want to participate in the program the application has to be submitted to TAC Risk Control Services by July 1, 2016. The program assists counties in creating, enhancing and maintaining effective risk control programs.

Auditor Tina Phillips reported Franklin County is still housing Red River County inmates. The fee for housing them is covered through TAC insurance. She also reported receiving the final reimbursement in the amount of \$311,609.00 from THC for the Courthouse restoration project.

Dr. Jean Latortue presented a Shared Office Space License Agreement which would be between himself, and Physician Reliance, LLC (Oncologist / cancer treatment center) with Franklin County being the Landlord. He reported this company wanted the owner of the building to sign off on the contract. Judge Lee reported the County Attorney advised that the contract should go through Dr. Latortue since he had control of the building.

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 May 9, 2016

Witnessed and recorded this 9<sup>th</sup> day of May, 2016.

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Betty Crane, County Clerk