

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
April 14, 2014

The Franklin County Commissioners' Court met in Regular Session April 14, 2014 at 9:00 AM at the District Courtroom at the Franklin County Courthouse Annex located at 208 Highway 37, Mount Vernon, Texas

Members present: Danny Chitsey, Commissioner, Precinct 1  
Donnie Surratt, Commissioner, Precinct 2  
Deryl Carr, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4

VISITORS: Amy Briscoe, Sandra Dunn, Margaret Sears, Teresia Wims, Chris mars, John Grantham, Ricky Jones, Steve Boorman, Betty Sue Allen, Tina Phillips, Vivian Rhoades, Bill Wilson, Willie Bane, Sue Ann Harper, Bob McFarland, Gene Stump, Bryan Giguere, Wayne Defenbaugh, Jim Alford, Ron Mayberry, Zach Jagers, Phil Davila, Chuck Armstrong, Don Jancosek, Jenny Dennis and Lillie Bush-Reves

Commissioner Carr called the meeting to order offered prayer.

**APPROVE MINUTES FROM THE MARCH 24, 2014 REGULAR SESSION - COUNTY CLERK –**

Commissioner Young made a motion to approve the minutes from the March 24, 2014 regular session and Commissioner Surratt seconded the motion and the motion carried unanimously.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER -**

Commissioner Chitsey made a motion to approve all the claims against the county Commissioner Young seconded the motion. Motion carried unanimously. See Vol. 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING ADVERTISING FOR BIDS FOR ROAD MATERIALS AND FUEL FOR 6/1/2014 THROUGH 5/31/2015 - TREASURER**

Commissioner Surratt made a motion to approve advertising for road material and fuel bids for June 1, 2014 through May 31, 2015 and Commissioner Young seconded the motion. Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVING THE COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT BETWEEN TYLER TECHNOLOGIES AND FRANKLIN COUNTY – DISTRICT CLERK –**

Commissioner Surratt made a motion approving the court payment card processing participation agreement between Tyler Technologies and Franklin County and Commissioner Young seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING THE PPIG FORMS FROM CHASE PAYMENTECH FOR FRANKLIN COUNTY CLERK IN CONNECTION WITH EFILING REQUIREMENTS – DISTRICT CLERK –**

Commissioner Young made a motion to approve the PPIG Forms from Chase Paymentech for Franklin County Clerk in Connection with eFiling requirements and Commissioner Surratt seconded the motion. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING THE PPIG FORMS FROM CHASE PAYMENTECH FOR THE FRANKLIN COUNTY DISTRICT CLERK IN CONNECTION WITH EFILING REQUIREMENTS – DISTRICT CLERK-** Commissioner Young made a motion to approve the PPIG Forms from Chase Paymentech for Franklin County District Clerk in Connection with eFiling requirements and Commissioner Surratt seconded the motion. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION ACCEPTING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT BETWEEN FRANKLIN COUNTY AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION – COUNTY AUDITOR –** Commissioner Young made a motion to table this agenda item until a later date since he had received a sample Resolution to use to accept the County Transportation Infrastructure Fund Grant Program Agreement and Commissioner Surratt seconded the motion. Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION IDENTIFYING THE FRANKLIN COUNTY REPRESENTATIVE TO BE GIVEN SIGNATORY AUTHORITY FOR ALL DOCUMENTS, SUBMISSIONS, AND BILLINGS FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM – COUNTY AUDITOR -** Commissioner Young made a motion to table this agenda item until a later date since he had received a sample Resolution for a Franklin County Representative to be given signatory authority for all documents, submissions and billings for the County Transportation Infrastructure Grant Program and Commissioner Surratt seconded the motion. Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVING PROCLAMATION DECLARING APRIL 2014 AS CHILD ABUSE PREVENTION MONTH IN FRANKLIN COUNTY – COUNTY JUDGE –** Commissioner Chitsey made a motion to approve the Proclamation declaring April 2014 as Child Abuse Prevention Month in Franklin County and Commissioner Young seconded the motion. Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVING CREATING CHILD SAFETY ZONE AT THE FRANKLIN COUNTY SPORTS COMPLEX – PRECINCT 2 –** Amy Briscoe, spokesperson for a group wanting Child Safety Zones to be established reported three registered sex offenders have been seen at the Franklin County Sports Complex. She encouraged the court members to pursue legislation to help accomplish Child Safety Zones since there is no authority for counties to establish them. It was reported if offenders are not on probation or parole, there is nothing that can be done to prevent them from being in areas such as the Franklin County Sports Complex.

**COURTHOUSE RESTORATION – STANDING AGENDA ITEM – COUNTY JUDGE**  
Bill Wilson from MMI reported the re-dedication will probably be one of the two last Saturdays of September. The restoration project is still on schedule.

**CONSIDER AND TAKE ACTION ON APPROVING FRANKLIN COUNTY HOTEL/MOTEL TAX BOARD'S FUNDING REQUEST FOR WORLD DOUBLES AMATEUR DISC GOLF TOURNAMENT SUBMITTED BY THE CHAMBER OF COMMERCE – WILLIE BANE –** Commissioner Surratt made a motion to approve the Hotel / Motel Tax Boards funding recommendation in the amount of \$7,200 to the Franklin County Chamber of Commerce for World Doubles Amateur Disc Golf Tournament and Commissioner Young seconded the motion. Motion carried unanimously.

**PRESENTATION BY NETEX AND BLACKLANDS RAILROAD – BRIEF OVERVIEW OF LOAN PACKAGES – WAYNE DEFENBAUGH** – Mr. Defenbaugh and Phil Davila from NETEX and Blacklands Railroad made a presentation and gave a brief overview of the RHIF and Tiger Grant loan packages. He asked for support letters from Commissioners' Court. They want to replace ties and improve the railway so speed can be increased. He also reported it will help improve economic development.

**CONSIDER AND TAKE ACTION ON APPROVING THE ADDITION OF HARDWARE COMPONENTS (SERVERS) NECESSARY FOR THE OPERATION OF THE EFILETEXAS.GOV SOFTWARE WHICH IS REQUIRED FOR THE OPERATION OF THE STATE MANDATED EFILING REQUIREMENT – STEVE BOORMAN** – Commissioner Young made a motion to approve the additional server that is necessary for the operation of the eFiletexas.gov software which is required for the operation of the state mandated efilng requirement and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING TXDOT'S COUNTY MAINTAINED ROAD MILEAGE CERTIFICATION – COUNTY JUDGE** – Commissioner Surratt made a motion to approve TXDOT's county maintained road mileage certification and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1W Page \_\_\_\_\_

**DISCUSSION ITEMS:** A workshop and a Special Commissioner Court meeting will be scheduled to be held at the Annex East to take care of some business concerning the County Transportation Infrastructure Fund Grant.

Commissioner Surratt 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 April 14, 2014.

Witnessed and recorded this 14<sup>th</sup> day of April, 2014.

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Betty Crane, County Clerk

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Workshop Session  
April 17, 2014

The Franklin County Commissioners' Court met in a Workshop Session April 17, 2014 at 1:30 PM at Franklin County Courthouse East Annex located at 502 East Main Street, Mount Vernon, Texas

Members present: Danny Chitsey, Commissioner, Precinct 1  
Donnie Surratt, Commissioner, Precinct 2  
Deryl Carr, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Tina Phillips, County Auditor  
Betty Crane, County Clerk

VISITORS: Lillie Bush-Reves

Commissioner Carr called the meeting to order.

**DUSCUSS REVISED PRIORITIZED LIST OF ROAD PROJECTS TO BE FUNDED WITH THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT** – The Commissioners' revised the prioritized list of road projects that will be funded with the County Transportation Infrastructure Fund Grant. Commissioner Chitsey reported he has allocated \$60,000 for work to be done on CR 2120, \$30,000 for work to be done on CR 1030 and \$20,742.81 for work to be done on CR 1013 - 1010. Commissioner Surratt reported he has allocated \$55,000 for work to be done on CR 2020 and \$55,742 for work to be done on 2200. Commissioner Carr reported he has allocated \$110,742.81 for work to be done on CR SW 3010. Commissioner Young reported he has allocated \$55,371.40 for work to be done on CR 4210, and \$55,741.40 for work to be done on CR 4260. See Volume 1W Page \_\_\_\_\_ to view the Project Worksheet.

**DISCUSS SELECTING A COUNTY REPRESENTATIVE FOR SIGNATORY AUTHORITY ON COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT DOCUMENTS** - The Commissioners' requested County Auditor, Tina Phillips be the representative for signatory authority on the County Transportation Infrastructure Fund Grant documents.

**FUTURE AGENDA ITEMS** – Requested these two above items be put on the April 21<sup>st</sup> agenda as action items and the TxDot Road Project Certification Forms 1 and 2 and the Environmental Certification Forms to be put on record in the minutes.

Commissioner Surratt 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 Workshop meeting on April 17, 2014.

Witnessed and recorded this 17th day of April 2014.

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Betty Crane, County Clerk

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Special Session  
April 21, 2014

The Franklin County Commissioners' Court met in a Special Session April 21, 2014 at 9:00 AM at Franklin County Courthouse East Annex located at 502 East Main Street, Mount Vernon, Texas

Members present: Danny Chitsey, Commissioner, Precinct 1  
Donnie Surratt, Commissioner, Precinct 2  
Deryl Carr, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

VISITORS: Bryan Giguere and Lillie Bush-Reves

Commissioner Carr called the meeting to order.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER –**

Commissioner Young made a motion to approve the payment of \$28,400.00 to MMI General Contractors. This payment is to reimburse MMI for their payment they had made to subcontractor UST General Contractors in October 2013 for work UST had done on the courthouse restoration project. Commissioner Surratt seconded the motion and the motion carried unanimously. See Volume 1W Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING THE RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVE, APPROVING REVISED PRIORITIZED LIST OF ROAD PROJECTS, AND MAKE SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION – COUNTY AUDITOR –**

Commissioner Carr made a motion to approve the Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement and designate County Auditor Tina Phillips as the Authorized Representative (See Volume 1W Page \_\_\_\_\_) and to also approve the revised prioritized list of road projects (See Volume 1W Page \_\_\_\_\_). Commissioner Surratt seconded the motion and the motion carried unanimously.

**PRESENT TXDOT ROAD PROJECT LIST CERTIFICATION FORM 1, CERTIFICATION FORM 2 AND ENVIRONMENTAL CERTIFICATION FORMS – COUNTY AUDITOR –**

County Auditor Tina Phillips presented the TXDOT Road Project List Certification Form 1, Certification Form 2 and the Environmental Certification Forms to be put on record in the Commissioner Court Minutes.

Commissioner Surratt 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 Special meeting on April 21, 2014.

Witnessed and recorded this 21st day of April, 2014.

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Betty Crane, County Clerk