

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
January 13, 2014

The Franklin County Commissioners' Court met in Regular Session January 13, 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: Paul Lovier, County Judge  
Danny Chitsey, Commissioner, Precinct 1  
Donnie Surratt, Commissioner, Precinct 2  
Deryl Carr, Commissioner, Precinct 3  
Sam Young, Commissioner, Precinct 4  
Brook Bussell, Chief Deputy County Clerk

VISITORS: Bill Wilson, Susan Reeves, Sandra Dunn, Vivian Rhoades, Sue Ann Harper, Tina Phillips, Margaret Sears, Bob McFarland, Scelena Lee, Bryan Giguere, Zach Jagers, Betty Sue Allen

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

**APPROVE MINUTES FROM THE DECEMBER 26, 2013 REGULAR SESSION AND THE JANUARY 6, 2014 WORKSHOP SESSION – COUNTY CLERK** – Commissioner Surratt made a motion to approve the minutes from the December 26, 2013 regular session, January 6, 2014 workshop session and Commissioner Chitsey seconded the motion. Motion carried unanimously.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** – Commissioner Chitsey asked about the \$110,000 claim for the courthouse restoration project and Bill Wilson from MMI gave a progress report of the courthouse restoration project and reported the \$110,000 was payment for December 2013 work. Commissioner Carr made a motion to approve all the claims against the county and Commissioner Young seconded the motion. Motion carried unanimously. See Vol. 1V Page \_\_\_\_\_

**MONTHLY REPORTS** - County Treasurer Betty Sue Allen presented the December 2013 monthly reports. Commissioner Young made a motion to approve the December monthly reports as presented and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1V Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING FREE USE OF THE FRANKLIN COUNTY AIRPORT COMMUNITY ROOM FOR A BENEFIT FOR TYRONDA EVANS – SCELENA LEE** – Commissioner Surratt made a motion to approve using the airport community room free to use for a benefit dinner and silent auction to be held on February 15<sup>th</sup> for Tyronda Evans and Commissioner Young seconded the motion. Motion carried unanimously.



**CONSIDER AND TAKE ACTION ON APPROVING 2013 ANNUAL ROAD REPORTS FOR PRECINCTS AND RECOMMENDING FOR SUBMISSION TO FRANKLIN COUNTY GRAND JURY – COUNTY AUDITOR**

Auditor Tina Phillips reported the road reports were not completed as of today. She reported finding out last week every road in each precinct will need to be included in the report along with the condition of each road. No action taken and requested this agenda item be put on the January 27, 2014 Commissioner Court agenda.

**CONSIDER AND TAKE ACTION ON APPROVING PRIORITIZED PROJECT LIST OF FY 2014 COUNTY ROAD PROJECTS FOR SUBMISSION WITH APPLICATION FOR COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM FOR FY 2014 – COUNTY AUDITOR**

No action taken and this agenda item be put on the January 27, 2014 Commissioner Court agenda.

**CONSIDER AND TAKE ACTION ON APPROVING MAP OF FY 2014 COUNTY ROAD PROJECTS FOR SUBMISSION WITH APPLICATION FOR COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM FOR FY 2014 – COUNTY AUDITOR**

No action taken and this agenda item be put on the January 27, 2014 Commissioner Court agenda.

**COURTHOUSE RESTORATION** – Bill Wilson from MMI gave an update on the courthouse restoration and reported it is on schedule and will be completed in September.

**DISCUSSION ITEMS:** Commissioner Chitsey reported a water leak at the airport and suspected it could be a sprinkler head from a clear water system. Sheriff Jones reported having 30 Hopkins County inmates. Bob McFarland, Executive Director of the Industrial Foundation addressed the court about hotel prospects and economic incentives. Mr. McFarland invited the Commissioners' to become members of the Industrial Foundation. Zach Jagers gave an update on what is going on at the Sports Complex.

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 January 13, 2014.

Witnessed and recorded this 13<sup>th</sup> day of January, 2014.

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Betty Crane, County Clerk