

Franklin County Commissioners' Court
Commissioner Court Minutes
Budget Workshop Session
August 17, 2015

The Franklin County Commissioners' Court met in a Budget Workshop Session August 17, 2015 at 1:15 PM at the Franklin County Courthouse in the County Courtroom located at 200 North Kaufman Street, Mount Vernon, Texas

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: Tina Phillips, Ellen Jagers, Sue Ann Harper, Lisa Lawrence, Jerry Cooper, Bill Travis, Ricky Jones, Jim Alford and Lillie Bush-Reves

Judge Lee called the meeting to order at 1:15 PM.

The Budget and Tax Rate calendar was scheduled. On August 24, 2015 the Commissioner will discuss the tax rate and vote on the proposed tax rate. On August 26, 2015 the Notice of Proposed Tax Rate will be published in the newspaper. The first Public Hearing was scheduled on September 3, 2015 at 9:00 AM and the second Public Hearing on September 8, 2015 at 6:00 PM. They also scheduled to adopt the tax rate on September 14, 2015 at the scheduled Regular Session.

See Volume 1Z Page _____

Discussed during the meeting: See Volume 1Z Pages _____

- Library Fund – changed contract labor employees to employees per IRS guidelines / discussed cable internet and firewall / internet issues
- Sports Complex - concession stand employees
- Precinct Budgets – no changes
- Estimated 12/31/2015 Fund Balance and County Policy – requested removal of 2015 & 2016 fund balance expenses in the amount of \$290,000 (building renovations \$100,000 / generator \$100,000 / Sports Complex Project \$90,000)
- General Fund
- Reviewed the 2015 Fund Balance Calculations
- Employee raises
- Longevity
- Indigent Defense
- 2016 Budget Rate Worksheet

Sheriff Ricky Jones reported an auction had been scheduled to be held in about a month.

Commissioner Young made a motion to adjourn the meeting at 3:22 P.M. and Commissioner Carr seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Budget Workshop meeting on August 17, 2015.

Witnessed and recorded this 17 day of August, 2015.

Betty Crane, County Clerk