

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
December 22, 2014

The Franklin County Commissioners' Court met in Regular Session December 22, 2014 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

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
Betty Crane, County Clerk

VISITORS: Steve Slaton, Sandra Dunn, Brent Smith, Jeff Sanderson, Arnie Spiers, Terry Scoggin, Mark Mallory, Bryan Giguere, Margaret Sears, Leon Pless, Brad Rose, Sue Ann Harper, Scott Lee, Larkin Jumper, Ricky Jones, Betty Sue Allen, Bill Wilson, Chad Woody, Tina Phillips, B F Hicks, Melinda Smith, Lou Antonelli Gene Stump, and Lillie Bush Reves

Judge Lovier called the meeting to order and offered prayer.

APPROVE MINUTES FROM THE DECEMBER 8, 2104 REGULAR SESSION-

COUNTY CLERK – Commissioner Young made a motion to approve the minutes from the December 8, 2014 regular session and Commissioner Surratt seconded the motion. Motion carried unanimously.

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT -

TREASURER - Commissioner Surratt made a motion to approve all the claims against the county including additional claims from Network Technologies in the amount of \$225.00 and a claim for Larkin Jumper's seminar that will be held in January 2015. Commissioner Chitsey seconded the motion and the motion carried unanimously. See Vol. 1Y Page _____

FIRST READING REPLAT OF KINGS COUNTRY SUBDIVISION LOTS 41R-2

SECTION TWO - B F HICKS FOR DAVID AND JANICE PHILLIPS - Commissioner Young made a motion to approve the first reading of Kings Country Subdivision Lot 41R-2, of Section 2 and Commissioner Chitsey seconded the motion. Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPROVING SPONSORING CYPRESS SPRINGS SPECIAL UTILITY DISTRICT FOR 2015 - 2016 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION - MARY KAY THOMAS, AMAZING GRANTS AND KEVIN SPENCE -

Melinda Smith from Amazing Grants gave an overview of the Cypress Spring SUD grant in the amount of \$275,000. Auditor Tina Phillips reported the County was not required to have a Single Audit and this could possibly put the county in the situation where a Single Audit would be required. Ms Smith reported she was sure Cypress Springs SUD would pay for the Single Audit if one was required. Commissioner Carr made a motion to approve sponsoring Cypress

Springs Special Utility District for 2015 – 2016 Texas Community Development Program Application and Commissioner Surratt seconded the motion. Motion carried unanimously.

COURTHOUSE RESTORATION – Chad Woody asked what is required for MMI to be paid for the work that was done back in September for desks and tables for the courthouse. He was instructed to present an itemized list for the treasurer's desk. Judge Lovier reported there were some items that needed to be completed or repaired in the courthouse. Auditor Tina Phillips reported a list was being made to give to MMI. Mr. Woody reported the metal detector will be cleansed and brought back into the courthouse in the District Courtroom. Treasurer Betty Sue Allen reported the plaques had been mounted to the wall on the main floor. She also pointed out that Donnie Surratt's name was misspelled on the plaque and retired Commissioner Bobby Elbert's name had been left off.

CONSIDER AND TAKE ACTION ON APPROVING FRANKLIN COUNTY AIRPORT BOARD'S RECOMMENDATION FOR THE SALE OF FRANKLIN COUNTY AIRPORT HANGAR A-5 FROM MARY BEADLES TO BRAD ROSE – BRAD ROSE –

Commissioner Surratt made a motion to approve the Franklin County Airport Board's recommendation for the sale of Hangar A-5 from Mary Beadles to Brad Rose and Commissioner Carr seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING RE-ELECTED AND NEWLY ELECTED OFFICIALS' 4 YEAR BONDS; COUNTY JUDGE, COMMISSIONER PRECINCTS 2 & 4, JUSTICE OF THE PEACE, TREASURER, DISTRICT CLERK AND COUNTY CLERK – COUNTY JUDGE -

County Clerk Betty Crane reported receiving all the bonds and just needed them approved in Commissioners' Court. Commissioner Young made a motion to approve the County Judge, Commissioner Precincts 2 and 4, Justice of the Peace, Treasurer, District Clerk and County Clerk four year bonds and Commissioner Carr seconded the motion. Motion carried.

See Volume 1Y Page _____

CONSIDER AND TAKE ACTION ON APPROVING AMBULANCE SERVICE AGREEMENT BETWEEN TITUS REGIONAL MEDICAL CENTER AND FRANKLIN COUNTY – COUNTY JUDGE –

Commissioner Surratt made a motion to approve the Ambulance Service Agreement between Titus Regional Medical Center and Franklin County and Commissioner Chitsey seconded the motion. Motion carried unanimously. Commissioner Carr reminded everyone about the agreement Franklin County had with ETMC Ambulance Service. If someone used the service, their insurance would be billed and ETMC would waive the remaining amount owed by the person. This is not the case with Titus Regional Medical Center Ambulance Service. Champion reported they would not be asking for a subsidy in this instance. See Volume 1Y Page _____

Commissioner Young expressed his concern for ambulance service in the south part of the county and encouraged Champion and Titus Regional to get together to work out the problem. Sheriff Ricky Jones reported they will dispatch the quickest service to the emergency.

OPEN AND AWARD BIDS FOR SPORTS COMPLEX IMPROVEMENTS – COUNTY

JUDGE – Judge Lovier opened one bid from Complete Lighting Source, Inc. in the amount of \$93,966.00. No other bids were received. This lighting will be for two fields (total of twelve poles). This is for poles, lights, brackets and bulbs. This bid is for material, no labor. We will also be responsible for unloading all the material when it is delivered. There is about a 4 to 6 week production time. Commissioner Carr made a motion to approve awarding the bid from Complete Lighting Source in the amount of \$93,966.00 and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1Y Page _____

DISCUSSION ITEMS: Commissioner Carr reported the taxi way at the airport was part of the scope of the work to be done when they worked on the runways but the work was not done. He also reported coal mix or oil sand had been put on the back road that they tore up and it is very soft. He reminded the original company bailed out on it and R. K. Hall took it over. He suggested getting with Jennifer Jordan (member of the Airport Board) and see what can be done to correct this. Treasurer Betty Sue Allen reported some drainage pipes that were broken and Mark McEnturf is fixing them.

Judge Lovier gave his final farewell and Commissioner Young expressed his appreciation to Judge Lovier and Commissioner Surratt for their service.

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 December 22, 2014.

Witnessed and recorded this 22nd day of December, 2014.

Betty Crane, County Clerk