

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
February 2, 2015

The Franklin County Commissioners' Court met in Special Session February 2, 2015 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present:

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: Jim Alford, Tina Phillips, Betty Sue Allen, and Bryan Giguere

Commissioner Carr called the meeting to order.

CONSIDER AND TAKE ACTION ON APPROVING VENDOR PROPOSALS FOR ASBESTOS REMOVAL FROM COUNTY HOSPITAL BUILDING – After reviewing the proposals from Air Quality Associates, Inc. (AQA), Mission Demolition & Environmental (MDEI), Team Enterprise and Arc Abatement, Inc., Commissioner Young made a motion to approve AQA, Inc. proposal in the amount of \$14,888.00 for asbestos removal from the county hospital building and Commissioner Jumper seconded the motion. Motion carried unanimously. See Volume 1Y Page _____ to review the proposals. AQA, Inc. will start the asbestos removal project tomorrow (Tuesday).

DISCUSSION ITEMS: Discussed the letter to TXDOT about surplus material, and ordering chip rock.

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 Special Session on February 2, 2015.

Witnessed and recorded this 2nd day of February, 2015.

Betty Crane, County Clerk