

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Special Session  
February 27, 2015

The Franklin County Commissioners' Court met in Special Session February 27, 2015 at 11:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

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: Steve Slaton, Zach Jaggars, Lisa Lawrence, Ellen Jaggars, Jim Alford, Betty Sue Allen, and Ricky Jones.

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

**OPEN AND AWARD BIDS FOR SPORTS COMPLEX DUGOUT MASONRY – STEVE SLATON** – Commissioner Young made a motion to approve the bid received from Miller and Sons Masonry for Sports Complex dugout in the amount of \$10,000 with the understanding the lighting needed to be finished before dugouts will be built. Treasurer Betty Sue Allen reported there may not be enough in the budget after the lighting is completed. Commissioner Carr seconded the motion and the motion carried unanimously. See Volume 1Y Page \_\_\_\_\_

**OPEN AND AWARD BIDS FOR SPORTS COMPLEX BALL FIELD FENCING – STEVE SLATON** – One bid was received from Dyer Construction in the amount of \$19,143.00 for the Sports Complex ball field fencing. The court went over the bid and discussed only doing the fence around the field and not doing the perimeter fence. Judge Lee suggested rejecting the bid. Others suggested to reject the bid and rebid for a five foot fence from dugout to dugout. Everyone agreed it would be best to get the poles up on both fields with lights and then fencing could be done if there was enough funds left in the budget. Commissioner Carr made a motion to reject the Dyer Construction bid in the amount of \$19,143.00 and Commissioner Jumper seconded the motion. Motion carried unanimously. See Volume 1Y Page \_\_\_\_\_

**PRESENT LIST OF 2015 FRANKLIN COUNTY LIBRARY BOARD MEMBERS – LISA LAWRENCE** – Library Director Lisa Lawrence presented the Franklin County Library Board for 2015:

President – Angela Hunnicutt

Vice President – Eleese Hubbell

Secretary – Minnie Birdsong and Libby Aden

Treasurer – Harold Shelton

Members include Paula DeWitt, Peggy Lowry, Jean Pamplin, Tom Sample, and Judy Shelton. See Volume 1Y Page \_\_\_\_\_

**PRESENT EDGE INITIATIVE GRANT AWARDED TO FRANKLIN COUNTY LIBRARY**

**- LISA LAWRENCE** - Library Director Lisa Lawrence reported the Franklin County Library was awarded \$4,997.76 from the EDGE Initiative Grant. The EDGE Initiative Grant is funded by Bill and Melinda Gates Foundation and other coalition partners. See Volume 1Y Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING PROPOSAL FROM TYLER TECHNOLOGIES / EAGLE RECORDER FOR COUNTY CLERK SINGLE COUNTY WEB HOSTING SERVICES FOR OFFICIAL PUBLIC RECORDS, VITAL STATISTICS AND COMMISSIONER COURT MINUTES – COUNTY CLERK**

County Clerk Betty Crane presented a proposal from Tyler Technologies in the amount of \$2,800 for professional services to become a single county web host and an annual fee of \$4,741.00 for single county web hosting. The web hosting fee has an increase of 25% over the multi county hosting fee that is already being paid yearly. By becoming a single county web host she could control information that would be on the website and be able to include birth, death, and marriage indexes as well as commissioner court minutes. She reported this could be paid with the County Clerk record retention / records management fund. Commissioner Carr made a motion to approve the proposal from Tyler Technologies for County Clerk Single County web hosting professional services and Single County web hosting fee for official public records, vital statistics and commissioner court minutes and to be paid with the county clerk record retention / records management fund. Commissioner Young seconded the motion and the motion carried unanimously. See Volume 1Y Page \_\_\_\_\_

**CONSIDER AND TAKE ACTION ON APPROVING HOSPITAL PARKING LOT REPAIR – COUNTY JUDGE**

Commissioner Young reported the clinic will be a focal point for the county and does not want to halfway do the job. After discussion, no action was taken on this agenda item.

**DISCUSSION:** Treasurer Betty Sue Allen asked if any decision had been made on the buildings behind the hospital. Judge Lee reported Todd Conradson was getting some metal to repair the area where ambulances are parked.

Commissioner Jumper 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 session on February 27, 2015.

Witnessed and recorded this 27<sup>th</sup> day of February, 2015.

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Betty Crane, County Clerk