

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

The Franklin County Commissioners' Court met in Special Session June 2, 2015 at 2:00 PM in the District 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: Jacqueline Miller Bateman, Gerald Kent Skidmore, Wayne Shultice, Dorothy Kammer, Crystal Lair, Beverly Logan, Brenda Fountain, Vivian Rhoades, Greg Carr, Darlene Hatcher, Avis Jones, Dan Agee, Angie Frew, James Willis, L. C. Jones, J. C. Fountain, Don Monroe, Tina Phillips, Bryan Giguere, Jim Alford, Steve Everett, Freda Evans, Carolyn Minter, Wanda Ellis, Denise Carbone, Denise Trantham, Cassie Mendez, Martha Coe, Jason Barnett, Betty Sue Allen, Diane McKinnon, Chris Brown, Eden Leach, Lillie Bush-Reves, Ellen Jagers, Randy Green, Robert Zinn and Ricky Jones

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

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT -

TREASURER – Treasurer Betty Sue Allen reported she had not received the invoice at this time Commissioner Jumper made a motion to table this agenda item and Commissioner Chitsey seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: Public comments were made by Gerald Kent Skidmore, Wayne Shultice, Beverly Logan, Dianne McKinnon, Chris Brown, and Eden Leach. Judge Lee swore them in before comments were made. Martha Coe and Darlene Hatcher also addressed the court.

Judge Lee read a prepared statement concerning dissolving any affiliation with Northeast Texas Opportunities, Inc. See Volume 1Z Page _____. Judge Lee requested Dianne McKinnon, Manager of Ark-Tex Area Agency on Aging, read a letter she had written to the Department of Aging & Disability Services Access and Assistance Department in Austin, Texas dated June 13, 2014. See Volume 1Z Page _____. Chris Brown, Executive Director of Ark-Tex Council of Governments reported they are not partnering with NETO for any programs and ATCOG was operating TRAX directly. Eden Leach, executive director of Senior Citizens Services, told the board they are ready to serve the meals at the county's multi-purpose facility should they be contracted to do so.

CONSIDER AND TAKE ACTION ON APPROVING DISSOLVING ANY FRANKLIN COUNTY AFFILIATION WITH NORTHEAST TEXAS OPPORTUNITES – COUNTY

JUDGE – Commissioner Jumper made a motion to dissolve any Franklin County affiliation with Northeast Texas Opportunities and Commissioner Chitsey seconded the motion. Motion carried unanimously with all five members of the court voting in favor.

CONSIDER AND TAKE ACTION ON APPROVING THE TERMINATION OF THE LEASE AGREEMENT BETWEEN FRANKLIN COUNTY AND NORTHEAST TEXAS OPPORTUNITIES FOR THE COUNTY-OWNED BUILDING LOCATED AT 208

TAYLOR STREET, MOUNT VERNON, TEXAS 75457 – Commissioner Jumper made a motion to terminate the Lease Agreement effective August 31, 2015 between Franklin County and Northeast Texas Opportunities for the county-owned building located at 208 Taylor Street in Mount Vernon, Texas. Commissioner Chitsey seconded the motion and the motion carried unanimously with all five members of the court voting in favor.

CONSIDER AND TAKE ACTION ON APPROVING 2015 BUDGET AMENDMENTS – COUNTY AUDITOR

– Commissioner Young made a motion to approve the 2015 budget amendments that were presented with any funds not expended towards Northeast Texas Opportunities utilities be moved to utilities other than the courthouse and Commissioner Jumper seconded the motion. Motion carried unanimously with all five members of the court voting in favor.

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 meeting on June 2, 2015.

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

Betty Crane, County Clerk