Franklin County Commissioners' Court Commissioner Court Minutes Special Session June 26, 2015

The Franklin County Commissioners' Court met in Special Session June 8, 2015 at 2:30 PM 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 Sam Young, Commissioner, Precinct 4

Betty Crane, County Clerk

VISITORS: Tina Phillips, Betty Sue Allen, Gene Stump and Lillie Bush Reves

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

Judge Lee reported he had invited the Auditor, Treasurer and the County Clerk to attend the Executive Session. Lillie Bush-Reves, Editor of the Optic Herald was excused from the meeting before going into Executive Session.

RECESS INTO EXECUTIVE SESSION: THE COMMISSIONERS' COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SEC.551.071 FOR CONSULTATION WITH THE COUNTY ATTORNEY TO CONSIDER AND TAKE ACTION ON THREATENED OR PENDING LITIGATION – COUNTY JUDGE – Commissioners' Court recessed into Executive Session pursuant to the Texas Government Code Section 551.071 at 2:33 PM to consult with the County Attorney to consider and take action on threatened or pending litigation.

RECONVENE INTO OPEN MEETING – COUNTY JUDGE – The meeting reconvened back into open session at 3:06 PM. No action taken.

Judge Lee invited Lille Bush-Reves back into the meeting when the meeting was reconvened.

DISCUSSION ITEMS: Commissioner Young reported the delivery of the chipper and truck will be the end of July. Auditor Tina Phillips reported she would register the purchase to be able to get rebates. She also reported she had completed the application that will be filed with the FAA for the light poles. Commissioner Chitsey noted they needed to make a decision on what kind of drug testing that was to be done.

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 meeting on June 26, 2015.

Witnessed and recorded this 26th day of June, 2015.

Betty Crane, County Clerk