

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
May 26, 2015

The Franklin County Commissioners' Court met in Regular Session May 26, 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: 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: Betty Sue Allen, Cathy Jumper, Lindsey Yeager, Bert Edmondson, Jim Alford, Lillie Bush-Reves, B. F. Hicks, Bryan Giguere, Zack Jagggers, Ellen Jagggers, Tina Phillips, and Ricky Jones

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

PUBLIC COMMENTS: Lindsey Yeager reported there will be a multi-county Extension Agent meeting held at the Hopkins County Civic Center on October 6th and 7th. She also reported Lowe's Distribution Center will be donating three stoves, two refrigerators and a washer and dryer to the Extension Office new facility. She also informed the Commissioners' she needed a place to store them until the new facility is ready.

APPROVE MINUTES FROM THE MAY 11, 2015 REGULAR SESSION, – COUNTY CLERK –
Commissioner Jumper made a motion to approve the minutes from the May 11, 2015 regular session and Commissioner Carr seconded the motion. Motion carried.

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER -
Treasurer Betty Sue Allen reported she believed the claim she had received from the Franklin County Family Health Center for the Center Point electric bill was a little high and requested waiting to pay this claim until we could get an average what we are paying since the electricity on the buildings behind the FCFHC has been changed over to the County's name. Commissioner Carr made a motion to approve paying the claims against the county excluding the claim from Franklin County Family Health Center in the amount of \$996.46 for the Center Point electric bill and Commissioner Young seconded the motion. Motion carried. See Vol. 1Y Page _____

MONTHLY REPORTS - County Treasurer Betty Sue Allen presented the April 2015 monthly reports. Commissioner Young made a motion to approve the April 2015 monthly reports as presented and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1Y Page _____

SECOND READING REPLAT OF SNUG HARBOR ESTATES LOTS 342R AND 344 A-R OF PHASE THREE - B F HICKS FOR JOANN JOST AND OTHAL AND VIRGINIA SPENCER -
Commissioner Carr made a motion to approve the second reading of Snug Harbor Estates, Lots 342R and 344A-R of phase 3 and Commissioner Young seconded the motion. Motion carried. See Plat Cabinet #

CONSIDER AND TAKE ACTION ON APPROVING RESOLUTION FOR ADOPTION OF HOPKINS COUNTY BRIDGE REPLACEMENT PROGRAM – COUNTY JUDGE – Commissioner Carr made a motion to approve the Resolution for the Adoption of Hopkins County Bridge Replacement Program and Commissioner Young seconded the motion. Motion carried. See Volume 1Y Page _____

COURTHOUSE RESTORATION – STANDING AGENDA ITEM – COUNTY JUDGE –

Auditor Tina Phillips reported problems with the air conditioner in the Probation Department office and the mechanical room. The air conditioner in the Probation Department needed Freon and a loose wire was found in the mechanical room air conditioner. Clerk Crane reported the air conditioner in the mechanical room was still not working correctly since they fixed the loose wire. Auditor Phillips reported she would contact the people again.

OPEN AND AWARD BIDS FOR ROAD MATERIALS, CULVERTS AND BULK FUEL –

TREASURER- County Judge Scott Lee opened the bids received from P2 Emulsion Plants LLC, Ergon Asphalt & Emulsions Inc., Winkle Oil Company Inc., R. K. Hall LLC, Seaton Construction, Quality Rock Inc, Cheek Brothers Dozer LLC, and Richard Drake Construction. There was discussion about opening the only bid that was received for culverts. Auditor Tina Phillips reported there is a statute in the LGC, Chapter 262.026(a) which stated all bids, including those received before an extension is made, must be opened at the same time. The date specified in the notice may be extended if the commissioners' court determines that the extension is in the best interest of the county. They decided to wait opening the only bid for culverts since they were expecting more bids from more companies. Commissioner Young made a motion to accept all the bids with the exception of the unopened culvert bid and Commissioner Chitsey seconded the motion. Motion carried. Commissioner Carr made a motion to amend the motion and to extend the deadline to award the bids for culverts until June 8, 2015 at 9:00 AM. Commissioner Chitsey seconded the motion and the motion carried. Commissioner Young made a motion to approve the amended motion and to accept all the bids with the exception of the culvert bid and to extend the date to award the bids for culverts until June 8, 2015 at 9:00 AM and Commissioner Chitsey seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVING PROPOSALS FOR ENGINEERING FIRM FOR ERECTING SPORTS COMPLEX LIGHT POLES – COUNTY AUDITOR - Commissioner Chitsey made a motion to table requesting proposals for an engineering firm for erecting the Sports Complex light poles until they could get more information and Commissioner Carr seconded the motion carried.

DISCUSSION ITEMS: Commissioner Chitsey reported signs are still being stolen even after the Optic ran an article. Treasurer Betty Sue Allen reported a brick wall has been braced at the airport to keep it from falling on the air conditioners. Lindsey Yeager requested the gutter be fixed at the Extension Office and Commissioner Carr volunteered to fix it. Auditor Tina Phillips reminded everyone that budget hearings will be held on Monday and Tuesday of next week. Commissioner Jumper invited everyone to attend the NETO meeting that will be held on Wednesday.

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 Regular meeting on May 26, 2015.

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

Betty Crane, County Clerk