

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
November 24, 2014

The Franklin County Commissioners' Court met in Regular Session November 24, 2014 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present: Paul Lovier, County Judge  
Danny Chitsey, Commissioner, Precinct 1  
Donnie Surratt, Commissioner, Precinct 2  
Sam Young, Commissioner, Precinct 4  
Betty Crane, County Clerk

VISITORS: Bryan Giguere, Lou Antonelli, Karen Zimmerman, Peggy Mize, Lindsey Yeager, Larkin Jumper, Sue Ann Harper, Jenny Dennis, Don Jancosek, Lisa Lawrence, Bryan Giguere, Tina Phillips, Ellen Jagers, Jim Alford, Gene Stump, Lillie Bush-Reves

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

**APPROVE MINUTES FROM THE NOVEMBER 17, 2014 REGULAR SESSION AND SPECIAL SESSION** – Commissioner Surratt made a motion to approve the minutes from the November 17, 2014 regular session and the November 17, 2014 special session and Commissioner Young seconded the motion. Motion carried unanimously.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** - Commissioner Chitsey made a motion to approve all the claims against the county and Commissioner Young seconded the motion. Motion carried unanimously. See Volume 1Y Page \_\_\_\_\_

**FIRST READING REPLAT: LOT 11B-R LOST CREEK SUBDIVISION – PEGGY MIZE AND KAREN ZIMMERMAN FOR LOST CREEK HOMEOWNERS' ASSOCIATION -**  
Commissioner Young made a motion to approve the first reading of Lost Creek subdivision, Lot 11B-R and Commissioner Surratt seconded the motion. Motion carried unanimously.

**CONSIDER AND TAKE ACTION ON APPROVING 2014 ANNUAL ROAD REPORTS FOR PRECINCT 1 AND RECOMMENDING FOR SUBMISSION TO FRANKLIN COUNTY GRAND JURY – COUNTY AUDITOR** – Commissioner Chitsey made a motion to approve the 2014 Annual Road Reports for Precinct 1 and recommend submitting it to the Franklin County Grand Jury and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1Y Page \_\_\_\_\_

**COURTHOUSE RESTORATION** – County Judge Paul Lovier reported the leak in the mechanical room is being fixed and the locks on the doors have been changed. The air conditioner units will have digital thermostats installed soon. He reported the hand rail problem is the responsibility of the company (RBR Construction) that worked on the exterior project but was not sure if RBR will be able to do this because of financial problems. MMI is trying to get the rails completed for the county.

**DISCUSSION ITEMS:** Auditor Tina Phillips reported receiving funds from TXDOT from the County Transportation Infrastructure Fund (CTIF). Extension Agent Lindsey Yeager reported she was working on her Master's Degree and she is designing an ideal extension office for her project. She questioned what the plans were for the East Annex building. She presented a drawing of an ideal extension office (See Volume 1Y Page \_\_\_\_\_) at the East Annex and also a preliminary bid from MMI for her project. County Clerk Betty Crane reported the election equipment is being stored at the Annex East building and they need to be kept in a climate controlled building. She also reported the Annex East had a security system. Clerk Crane also had hopes of making a voting location at Annex East. Judge Lovier also reported the afternoon workshop was cancelled.

Commissioner Surratt 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 November 24, 2014.

Witnessed and recorded this 24<sup>th</sup> day of November, 2014.

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Betty Crane, County Clerk