

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
October 27, 2014

The Franklin County Commissioners' Court met in Regular Session October 27, 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
Deryl Carr, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Sandra Dunn, Willie Bane, Larkin Jumper, Bryan Giguere, Betty Sue Allen, Jim Alford, Tina Phillips, Ronald Rackley, Lillie Bush-Reves, Ellen Jagers, Lou Antonelli, and Ricky Jones

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

APPROVE MINUTES FROM THE OCTOBER 13, 2014 REGULAR SESSION AND OCTOBER 16, 2014 SPECIAL SESSION – COUNTY CLERK – Commissioner Surratt made a motion to approve the minutes from the October 13, 2014 regular session, and October 16, 2014 special session. Commissioner Chitsey seconded the motion and the motion carried unanimously.

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Young made a motion to approve paying the claims against the county including one additional claim and Commissioner Surratt seconded the motion. Motion carried unanimously. See Vol. 1Y Page _____

APPROVE MINUTES FROM THE OCTOBER 15, 2014 SESSION OF THE HOTEL/MOTEL OCCUPANCY TAX BOARD – WILLIE BANE – Commissioner Young made a motion to approve the Minutes from the October 15, 2014 Session of the Hotel/Motel Occupancy Tax Board and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1Y Page _____

CONSIDER AND TAKE ACTION ON APPROVING HOTEL/MOTEL OCCUPANCY TAX BOARD'S FUNDING REQUESTS – WILLIE BANE – Mr. Bane reported seven requests had been received for funding in 2015 totaling \$42,736.00. The 2015 County Budget that was approved totaled \$35,250.00. The committee made a decision to distribute 80% of the each request to stay within the County's budget. Commissioner Surratt made a motion to approve the Hotel/Motel Occupancy Tax Board's funding request in the amount of \$35,250.00 and Commissioner Chitsey seconded the motion. Motion carried unanimously. See Volume 1Y Page _____

CONSIDER AND TAKE ACTION ON APPROVING USING AUCTIONEER EXPRESS FOR SALE OF 2000 JEEP TO APPLY PROCEEDS TO CYPRESS CAJUN LOAN –

TREASURER – Commissioner Carr made a motion to approve using Auctioneer Express for the sale of the 2000 Jeep and to apply the proceeds to Cypress Cajun loan and Commissioner Chitsey seconded the motion. Motion carried unanimously.

CONSIDER AND TAKE ACTION ON APPROVING BUSINESS ASSOCIATE AGREEMENT WITH BRINSON BENEFITS FOR DECEMBER 1, 2014 – NOVEMBER 30, 2015 - TREASURER

– Commissioner Carr made a motion to approve the Business Associate Agreement with Brinson Benefits and Commissioner Young seconded the motion. Motion carried unanimously. This is the Business Associate Agreement that TAC had recommended the County and Brinson Benefits sign. See Volume 1Y Page _____

CONSIDER AND TAKE ACTION ON INSTALLATION OF BURGLARY ALARMS AND PANIC ALARMS FOR COURTHOUSE BY C AND R SERVICES - TREASURER -

Ronald Rackley, owner of C and R Services reported the burglar and panic alarms will need to be upgraded one step because of the historic restoration that requires minimal wiring to be performed which will be concealed to the best of their ability. The total project price is \$3,800. Alarm monitoring is complimentary for the first year of service. Some questions arose concerning going out for bids. Commissioner Carr made a motion to approve the proposal from C and R Services in the amount of \$3,800 for burglar and panic alarms for the Courthouse. Commissioner Surratt seconded the motion. Motion carried 4 to 1 with Commissioner Chitsey opposing the approval.

COURTHOUSE RESTORATION – District Clerk Ellen Jagers reported the court reporter table was not completed yet. She also reported a wasp problem in her office.

DISCUSSION ITEMS: Commissioner Carr reported the areas around Annex East building, County-Wide fire building east of town and the airport needed to be cleaned up. The workshop for the afternoon was cancelled since no other business needed to be discussed.

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 October 27, 2014.

Witnessed and recorded this 27th day of October, 2014.

Betty Crane, County Clerk