

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
September 25, 2015

The Franklin County Commissioners' Court met in Special Session September 25, 2015 at 10:00 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
Deryl Carr, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Telisa Newman, Gayle Peacock, Heather Abernathy, Betty Sue Allen, Tina Phillips,

Judge Lee called the meeting to order 10:00 AM and Commissioner Young offered prayer.

CONSIDER AND TAKE ACTION ON APPROVING INSURANCE COMPANY FOR VOLUNTARY LIFE, DEDATH AND VISION INSURANCE – CAPPS INSURANCE -

After discussion, Commissioner Carr made a motion to approve Guardian as the insurance company for voluntary life, dental and vision insurance and Commissioner Chitsey seconded the motion. Motion carried. Guardian will begin December 1, 2015 with monthly premiums as presented. **See Exhibit 9/25/2015 – A.** Mrs. Peacock reported Guardian agreed to grandfather in what Lincoln was offering.

Commissioner Jumper made a motion to adjourn the meeting at 10:15 AM 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 September 25, 2015.

Witnessed and recorded this 25th day of September, 2015.

Betty Crane, County Clerk