## Franklin County Commissioners' Court Commissioner Court Minutes Special Session May 31, 2013

The Franklin County Commissioners' Court met in Special Session May 31, 2013 at 3:00 PM at Franklin County Courthouse East Annex located at 502 East Main Street, Mount Vernon, Texas

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 ABSENT Betty Sue Allen, Treasurer Brook Bussell, Chief Deputy County Clerk

VISITORS: Lillie Bush-Reves, Jim Alford, Bill Wilson

Judge Lovier called the meeting to order.

## CONSIDER AND TAKE ACTION ON APPROVING GMP FOR COURTHOUSE

<u>RESTORATION – COUNTY JUDGE –</u> Judge Lovier announced we are here to appropriate the money for contractors in the amount of \$328,000 so they can get started on the courthouse. He reported talking to First National Bank and Guaranty Bond Bank about certificates of obligations to have options on how to fund the \$328,000 so we don't go below our fund balance. He reported First National Bank will go either a five or seven year note and Guaranty Bond Bank will go either five or ten year note.

Commissioner Carr made a motion to approve the increase of GMP in the amount of \$328,000 for the Courthouse Restoration and Commissioner Surratt seconded the motion. Motion carried unanimously.

Commissioner Chitsey made a motion to adjourn the meeting and Commissioner Surratt 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 May 31, 2013.

Witnessed and recorded this 31<sup>st</sup> day of May, 2013.

Betty Crane, County Clerk