Franklin County Commissioners' Court Commissioner Court Minutes Workshop Session June 25, 2015

The Franklin County Commissioners' Court met in a Workshop Session June 25, 2015 at 1:30 PM at Franklin County Courthouse County Courtroom located at 200 North Kaufman Street, Mount Vernon, Texas

Members present: Scott Lee, County Judge Danny Chitsey, Commissioner, Precinct 1 Larkin Jumper, Commissioner, Precinct 2 Dervl Carr. Commissioner. Precinct 3 Sam Young, Commissioner, Precinct 4 Betty Crane, County Clerk

VISITORS: Bill Faulkner, Ricky Jones, Betty Sue Allen, Sue Ann Harper, Tina Phillips, Ellen Jaggers, Lisa Lawrence and Lillie Bush-Reves

Judge Lee called the meeting to order.

PRESENTATION REGARDING DRUG TESTING SERVICES FOR FRANKLIN COUNTY (DRUG & ALCOHOL TESTING COMPLIANCE SERVICES) - Bill Faulker from Drug and Alcohol Testing Compliance Services (datcs) presented information to the Court of the services datcs could provide. See Volume 1Z Page

DISCUSS DISSOLVING CONTRACT BETWEEN FRANKLIN COUNTY AND

BRINSON BENEFITS - TREASURER - Treasurer Betty Sue Allen presented information concerning Brinson Benefits, Purple Card, Benefit Bucks, Lincoln, Teladoc, HRA, and the many problems employees of the County had reported to her office. She also reported her office staff have encountered many problems working with Brinson Benefits and had spent many hours entering information into the system and the next day the information they had entered was not there. She reported collecting information from Capps Insurance in Mount Pleasant and requested changing Franklin County's Agent of Record to Capps Insurance and start the process of dissolving the relationship with Brinson Benefits for a savings of \$15,299.00. She was instructed to contact E-Tex Insurance and Farmers Insurance Group which are both located in Mount Vernon to see what they could do for Franklin County. See Volume 1Z Page

DISCUSS NAMING CAPPS INSURANCE AS INSURANCE AGENT OF RECORD FOR FRANKLIN COUNTY - TREASURER - This agenda item was discussed in the previous agenda item and there was no need for further discussion.

2016 BUDGET

Items discussed were:

- Rental of the Community Hall
- Travel allowance for the County Judge
- Pool vehicle
- Budget for DPS
- Compensatory Time
- Over-time pay for employees of the County Clerk and Tax Assessor offices during elections
- Two jailers for Law Enforcement
- Sports Complex poles and lighting
- Retiree Insurance
- Generator for Courthouse

Commissioner Jumper made a motion to adjourn the meeting and Commissioner Carr seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioners' Court Workshop meeting on June 25, 2015.

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

Betty Crane, County Clerk