Franklin County Commissioners' Court Commissioner Court Minutes Special Session October 16, 2014

The Franklin County Commissioners' Court met in Special Session October 16, 2014 at 3:00 PM 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: Scott Lee, Carolyn Teague, J. D. Baumgardner, Jerry Cooper, Pam Williams, Teresia Wims, Ricky Jones, Bob McFarland, Susan Reeves, Jean Latortue, Marie Latortue Jim Kober, Sharon Dunn, Mary Bane, Jim Dunn, Juliana (Buffy) Hymer, Jamie-Crystal Wylie, Karon Rhoades, Margaret Sears, Saundra Dunn, Pam Williams, Debbie Edge, Kitty Ramsay, Sherry Swindell, Willie Bane, Kay Hopkins, Sue Ann Harper, Larkin Jumper, and Perry Henderson

Judge Lovier called the meeting to order.

CONSIDER AND TAKE ACTION ON APPROVING LEASE AGREEMENT BETWEEN FRANKLIN COUNTY AND DR. JEAN LATORTUE FOR HOSPITAL BUILDING –

COUNTY JUDGE – After much discussion it was noted that numerous items on the Lease Agreement needed to be corrected. These items were discussed in length during the meeting. Judge Lovier reported the name of the facility would be called Franklin County Family Health Center and will become effective January 1, 2015. He also reported service hours would be extended but there would not be 24 hour care at the facility. Jerry Cooper asked about taking it to the people and let them have a say by voting. Judge Lovier explained the committee had discussion with several hospitals and no one was interested in coming to Mount Vernon. If Franklin County created a hospital district by having an election, everyone's taxes would go up several hundred dollars a year. Commissioner Young made a motion to approve the Lease Agreement with the changes that was discussed in the meeting between Franklin County and Dr. Jean Latortue for the hospital building and Commissioner Surratt seconded the motion. Motion carried unanimously. See Volume 1Z Page

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 Special meeting on October 16, 2014.

Witnessed and recorded this 16th day of October, 2014.