Franklin County Commissioners' Court Commissioner Court Minutes Special Session June 27, 2014

The Franklin County Commissioners' Court met in a Special Session June 27, 2014 at 9:00 AM 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 Betty Crane, County Clerk

VISITORS: Terry Cockrum, Steve Boorman, Bryan Giguere, Ellen Jaggers, Tina Phillips, Jim Alford

Judge Lovier called the meeting to order.

<u>CONSIDER AND TAKE ACTION ON APPROVING PHONE SYSTEM, PULLING DATA CABLE</u> <u>AND ALARM SYSTEM FOR THE COURTHOUSE – VENDORS PRESENT – TREASURER –</u>During some discussion, Terry Cockrum from Cross Country Communications reported the "cards" could be replaced in the phone system at the Sheriff's Office. There is no need to purchase new phones for the Sheriff's Office once the "cards" are changed. Steve Boorman reported there could be substantial savings if everyone goes to SIP. Steve also reported Michelle at Suddenlink said they will rework the county contract and there could be a 50% to 70% savings if everyone goes to SIP. Steve reported they had to get the equipment and floor plans from Jeromy Cullen since they could not get the plans from anyone else. Jeromy had to create the plans himself. Steve Boorman reported he tried to have input from the beginning but he was not informed when the owners meetings were held.

Commissioner Carr made a motion to approve Cross Country Communications, Corp proposals for cabling in the amount of \$21,675.00, the phone system for the Courthouse in the amount of \$13,317.50 with voice recording \$2,000, a new Avaya IP Office VoIP communication server for the Law Enforcement Center in the amount of \$18,980.00 and C and R Services for the burglary and panic alarm system for the Courthouse in the amount of \$2,500. Commissioner Surratt seconded the motion and the motion carried unanimously.

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 June 27, 2014.

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

Betty Crane, County Clerk