Franklin County Commissioners Court Commissioner Court Minutes Regular Session April 28, 2025

The Franklin County Commissioners Court met in a Regular Session on April 28, 2025, at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, Texas.

Members present: Scott Lee, County Judge

Toby Godfrey, Commissioner, Precinct 2 Scott Newsome, Commissioner, Precinct 3 Scott Smith, Commissioner, Precinct 4

Brook Bussell, County Clerk

Members absent: Jerry Cooper, Commissioner, Precinct 1

<u>VISITORS:</u> Carla Fox, Ruth Greene, Mike Millender, Kathy Boren, Gary Boren, David Weidman, Christi McIntosh, Tonia Smith, Andy Nace, Mary McLennan, Jeff Byrnes, Jessica Kultgen, Kathy Summerlin, Duncan McAdoo, Paris Tillery, Marla White, Ellen Jaggers, Beth Hedges, Brantin Carr, Max Cannaday, Matthew Holz, and Clint Bain.

Judge Lee called the meeting to order at 9:00 AM. Commissioner Smith offered prayer. The Pledges of Allegiance to the American flag and the Texas flag were recited.

<u>Public Comments:</u> Max Cannaday addressed issues with subdivision lot sizes in regards to septic systems and permitting.

<u>Agenda Item 1 – CONSIDER AND TAKE ACTION TO APPROVE MINUTES OF THE APRIL 14, 2025 REGULAR SESSION, AND APRIL 17, 2025 SPECIAL SESSION – COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented. Commissioner Godfrey seconded the motion. Motion carried 3-0.</u>

<u>Agenda Item 2 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENTS – COUNTY TREASURER – The total amount submitted for approval is \$181,334.50.</u> Commissioner Smith made a motion to approve payment of the claims against the county as presented, and Commissioner Newsome seconded the motion. Motion carried 3-0.

See Exhibit 04/28/2025 - A

<u>Agenda Item 3 – CONSIDER AND TAKE ACTION TO APPROVE THE SECOND READING: REPLAT OF LOTS 301 AND 301A OF SNUG HARBOR – TONIA SMITH ON BEHALF OF RAMONA HYATT – Commissioner Godfrey made a motion to approve the second reading of the Replat of Lots 301 and 301A of Snug Harbor. Commissioner Smith seconded the motion. Motion carried 3-0.</u>

See Plat Cabinet Slide 346B

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE THE SECOND READING: REPLAT OF LOTS 44, 45, 46, and 47, BLOCK 13, SECTION 3 TALL TREE SUBDIVISION – ANDREW AND SUSAN NACE – Commissioner Smith made a motion to approve the second reading of the Replat of Lots 44 through 47, Block 13, Section 3 of the Tall Tree Subdivision. Commissioner Newsome seconded the motion. Motion carried 3-0.

See Plat Cabinet Slide 347A

<u>Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE GLOBE LIFE</u>

<u>BENEFITS ENROLLMENT FOR 2025 – COUNTY TREASURER – Commissioner</u>

Godfrey made a motion to approve Globe Life benefits enrollment for 2025, and Commissioner Smith seconded the motion. Motion carried 3-0.

<u>Agenda Item 6 – CONSIDER AND TAKE ACTION TO AWARD BANK DEPOSITORY PROPOSAL – COUNTY TREASURER –</u> Treasurer Tillery stated that after review, the decision was made to stay with Alliance Bank. Commissioner Godfrey made a motion to award the Bank Depository proposal to Alliance Bank. The motion was seconded by Commissioner Newsome. Motion carried 3-0.

Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE PURCHASE OF A DUMP TRUCK FOR PRECINCT 1 – COMMISSIONER PCT 1 – Commissioner Cooper was not present to provide information. Commissioner Godfrey made a motion to table this item, and Commissioner Smith seconded the motion. Motion carried 3-0.

<u>Agenda Item 8 – CONSIDER AND TAKE ACTION TO APPROVE SERVICE AGREEMENT WITH SYLOGISTGOV, INC FOR THE STATEWIDE VICTIM'S NOTIFICATION SERVICE (SAVNS) – Commissioner Godfrey made a motion to approve the Service Agreement with SylogistGov, Inc. Commissioner Smith seconded the motion. Motion carried 3-0.</u>

See Exhibit 04/28/2025 - B

Agenda Item 9 – CONSIDER AND TAKE ACTION TO PURCHASE LAND LOCATED AT COUNTY ROAD NE 2060 FROM PAWS – Commissioner Smith made a motion to approve the purchase of the old fire training facility property located on CR NE 2060 from PAWS. Commissioner Newsome seconded the motion. Motion carried 3-0. See Exhibit 04/28/2025 – C

Agenda Item 10 – CONSIDER AND TAKE ACTION TO APPROVE CONTRIBUTION TO SULPHUR RIVER BASIN AUTHORITY SFY 2024-2025 FLOOD INFRASTRUCTURE FUND ABRIDGED APPLICATION – DAVID WEIDMAN – David Weidman addressed the Court and presented information about the Sulphur River Basin Authority (SRBA) SFY 2024-2025 Flood Infrastructure Fund Abridged Application. These funds will be used to address the erosion, log jams, and flooding along the Sulphur River. No action taken at this time.

See Exhibit 04/28/2025 - D

Discussion:

- West Annex sewer line collapsed coming out of lift station. Likely damaged during work on the parking areas. Concrete and/or landscaping may have to be removed for repair.
- Matthew Holz said there will be a meeting Thursday to finish up subdivision

regulations.

Reminder of workshop today at 2:00 PM.

<u>Agenda Item 11 - ADJOURN</u> - Commissioner Newsome made a motion to adjourn the meeting and Commissioner Godfrey seconded the motion. Motion carried 3-0. Meeting adjourned at 9:24 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Regular Session on April 28, 2025.

Witnessed and recorded this 30th day of April, 2025.

Brook Bussell, County Clerk