

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
February 28, 2022

The Franklin County Commissioners' Court met in Regular Session February 28, 2022 at 9:00 AM in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, TX

Members present: Scott Lee, County Judge
Jerry Cooper, Commissioner, Precinct 1
Larkin Jumper, Commissioner, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4

VISITORS: Brook Bussell, David Weidman, Betty Sue Allen, Sue Ann Harper, Katie Stump, Lisa Lawrence, Brantin Carr, Ricky Jones, Landon Ramsay, Cathy Jumper, Joshua Daily, Bill Wilson, Lillie Bush-Reves, B. F. Hicks

Judge Lee called the meeting to order and offered prayer. The Pledge of Allegiance to the American flag was recited.

Public Comments: None

Agenda Item 1 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER – Commissioner Cooper made a motion to approve the payment of the claims against the county as presented and Commissioner Emerson seconded the motion. Motion carried. **See Exhibit 2/28/2022 - A**

Agenda Item 2 - FIRST READING: PLAT EAGLE'S NEST SUBDIVISION – BF HICKS FOR MARY POINT, LTD - Commissioner Young made a motion to approve the first reading of the plat of Eagle's Nest subdivision and Commissioner Cooper seconded the motion. Motion carried.

Agenda Item 3 – CONSIDER AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT BETWEEN SULPHUR SPRINGS POLICE DEPARTMENT, FRANKLIN COUNTY SHERIFF'S OFFICE, AND BROWN COUNTY, TEXAS FOR ACCESS TO A HOSTED SECURE FACILITY WITH INFORMATION TECHNOLOGY RESOURCES AND NETDATA OR GHS SYSTEM/S AND GOVERNMENT SOFTWARE – COUNTY JUDGE – Commissioner Cooper made a motion to approve the Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office, and Brown County, Texas for access to a hosted secure facility with Information Technology Resources and NetData or GHS System/s and Government Software. Commissioner Emerson seconded the motion and the motion carried. **See Exhibit 2/28/2022- B**

Agenda Item 4 – CONSIDER AND TAKE ACTION ON APPROVING CHANGING HIGH MEADOW DRIVE TO COUNTY ROAD NE 4100 – PRECINCT 2 - Commissioner Jumper made a motion to table approving the change of High Meadow Drive to County Road NE 4100 until a later date and Commissioner Emerson seconded the motion. Motion carried to table.

Agenda Item 5 – RECESS INTO EXECUTIVE SESSION: THE COMMISSIONERS’ COURT WILL RECESS INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SEC. 551.071 FOR CONSULTATION WITH ATTORNEYS TO CONSIDER ACTION ON THREATENED OR PENDING LITIGATION – COUNTY JUDGE – Judge Lee recessed the meeting into executive session at 9:16 AM for consultation with the attorneys to consider action on threatened or pending litigation.

Agenda Item 6 – RECONVENE OPEN MEETING – COUNTY JUDGE - Judge Lee reconvened the meeting back into Open Session at 10:25 AM.

Agenda Item 7 – CONSIDER AND TAKE ACTION ON APPROVING THE COUNTY JUDGE TO EXECUTE ORDER REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF FRANKLIN V. PURDUE PHARMA, INC. ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS, REMOVED TO MDL 2804, ND OH – REID MARTIN – Commissioner Emerson made a motion to approve the County Judge to execute the Order regarding the settlement offers in the Matter of Texas Opioid Multi-District Litigation for the County in the Matter of *County of Franklin V. Purdue Pharma, INC. Et al.*, MDL Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas, removed to MDL 2804, ND OH. Commissioner Cooper seconded the motion and the motion carried. **See Exhibit 2/28/2022 - C**

Commissioner Emerson made a motion to adjourn the meeting and Commissioner Cooper seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner’s Court Regular meeting on February 28, 2022.

Witnessed and recorded this 28th day of February, 2022.

Betty Crane, County Clerk