

Franklin County Commissioners' Court
Commissioner Court Minutes
Special Session
May 2, 2022

The Franklin County Commissioners' Court met in Special Session May 2, 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, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Sam Young, Commissioner, Precinct 4
Betty Crane, County Clerk

VISITORS: Joshua Daily, Betty Sue Allen, Debbie Baecht, Cathy Williams, Aaron Salters, Joey Hamm, Kevin Spence, Marla White, Katie Stump, and Landon Ramsay.

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 – APPROVE MINUTES FROM THE FEBRUARY 14, 2022 REGULAR SESSION, FEBRUARY 14, 2022 SPECIAL SESSION, FEBRUARY 28, 2022 REGULAR SESSION, FEBRUARY 28, 2022 WORKSHOP SESSION, MARCH 14, 2022 REGULAR SESSION, MARCH 14, 2022 WORKSHOP SESSION, MARCH 21, 2022 REGULAR SESSION, MARCH 24, 2022 SPECIAL SESSION, MARCH 28, 2022 REGULAR SESSION, APRIL 4, 2022 SPECIAL SESSION, APRIL 11, 2022 REGULAR SESSION, AND APRIL 25, 2022 REGULAR SESSION – COUNTY CLERK – Commissioner Emerson made a motion to approve the February 14, 2022 Regular Session, February 14, 2022 Special Session, February 28, 2022 Regular Session, February 28, 2022 Workshop Session, March 14, 2022 Regular Session, March 14, 2022 Workshop Session, March 21, 2022 Regular Session, March 24, 2022 Special Session, March 28, 2022 Regular Session, April 4, 2022 Special Session, April 11, 2022 Regular Session, and April 25, 2022 Regular Session. Commissioner Cooper seconded the motion. Motion carried.

Agenda Item 2 – CONSIDER AND TAKE ACTION ON APPROVING CYPRESS SPRINGS SUD'S RECOMMENDATION TO ACCEPT BID FROM D&D PIPELINE CONSULTANTS, LLC – KEVIN SPENCE, CYPRESS SPRINGS SUD - Commissioner Cooper made a motion to approve Cypress Springs SUD's recommendation to accept the bid from D&D Pipeline Consultants, LLC and Commissioner Emerson seconded the motion. Motion carried.

Agenda Item 3 – OPEN AND CONSIDER SUBMITTED BIDS FOR PHONE, ALARM, INTERNET, AND MONITORING SYSTEMS FOR COURTHOUSE, ANNEX WEST, EXTENSION OFFICE, AND COUNTY LIBRARY – COUNTY TREASURER - Judge Lee opened five bids that were submitted for phone, alarm, internet and monitoring systems for the courthouse, Annex West, Extension Office and the county library. Bids were received from Vested Networks, Peoples, C&S Commco, Cross Country and Suddenlink. Bids will be reviewed and awarded at the May 9th Regular Session. **See Exhibit 5/2/2022 - A**

DISCUSSION ITEMS: None

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 Special meeting on May 2, 2022.

Witnessed and recorded this 2nd day of March, 2022.

Betty Crane, County Clerk