Franklin County Commissioners' Court Commissioner Court Minutes Workshop Session March 27, 2023

The Franklin County Commissioners' Court met in a Workshop Session on March 27, 2023, at 2:00 P.M. in the Commissioners' Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, Texas.

Members present: Scott Lee, County Judge Jerry Cooper, Commissioner, Precinct 1 Toby Godfrey, Commissioner, Precinct 2 Charlie Emerson, Commissioner, Precinct 3 Scott Smith, Commissioner, Precinct 4 Brook Bussell, County Clerk

VISITORS: Marla White, Yesinia Castro, Melissa McSwain Clawson, Robert Zinn, Brantin Carr, Bob Stinson, and Ricky Jones

Judge Lee called the meeting to order at 2:02 P.M.

Items discussed:

- Election Administrator would like to pay her employee for overtime worked instead of them receiving comp time for election overtime hours. This was already in place for the County Clerk employees. This would also apply to other hourly county employees who assist her office during election time. Auditor said this does not need court approval;
- 2. Annex West blueprints and modifications. Bob Stinson will prepare new drawings and present to the Court on April 10, 2023;
- 3. Auditor asked the court to look over what county property is currently insured and advise her on what they want to add, keep, modify, or do away with;
- 4. Commissioner Smith talked about having a community shred day for the citizens to dispose of sensitive documents. Possibly offer it in conjunction with cleanup week;
- 5. Amendment/addendum to the current Step Pay Plan to allow for when part-time employees become full-time employees. This will be put on the agenda for April 10, 2023;
- County Clerk stated she would like to pay both employees out of the regular budget instead of paying part of one salary out of records retention. Also want to make one employee the Chief Deputy which includes a \$1.00 an hour pay increase. Both items will be placed on the April 10, 2023, agenda;

- 7. Theme for Trick-or-Treat on the Square was announced. According to the Community Events Committee, this year's theme is Harry Potter and they would like to courthouse to be Gringotts Bank.
- 8. Christmas lights and decorating for the courthouse;
- 9. Possible retiree insurance and pros/cons were addressed;
- 10. Constable addressed vehicle issues. He would like to purchase a new vehicle and keep the one Tim is currently driving as a backup. This will be put on the agenda for April 10, 2023.

<u>Adjourn</u> - Commissioner Emerson made a motion to adjourn the meeting and Commissioner Godfrey seconded the motion. Motion carried. Meeting adjourned at 3:09 P.M.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Workshop Session on March 27, 2023.

Witnessed and recorded this 6th day of April, 2023.

Brook Bussell, County Clerk