Franklin County Commissioners Court Commissioner Court Minutes Workshop Session July 31, 2023

The Franklin County Commissioners Court met in a Workshop Session on July 31, 2023, at 10:00 A.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: Paris Tillery, Marla White, Lisa Lawrence, Ricky Jones, Brantin Carr, Tim Dial, Robert Zinn, Kathy Boren, Mary McLennan, Landon Ramsay, and Melissa Clawson.

Judge Lee called the meeting to order at 10:04 A.M, and Scott Smith offered the prayer.

Items discussed:

- 1. Increase to step plan;
- 2. Certification pay for Sheriff's Office;
- 3. Premium increase for health insurance;
- 4. Total proposed tax rate is 0.39122 voter approval rate;
- 5. 2024 General Fund budget revenues and expenses;
- 6. 2024 Road & Bridge revenues and expenses;
- 7. Revised equipment/large purchase priority list: Motor grader, Jarraff, and haul trailer;
- 8. Purchase this year of generator for Annex East and portable backup generators for each polling location;
- 9. Vista SG election software wait until after November election to discuss further;
- 10. Tax A/C needs new HVAC;
- 11. Next meeting will be held Friday, August 4, 2023.

<u>Adjourn</u> - Commissioner Godfrey made a motion to adjourn the meeting and Commissioner Emerson seconded the motion. Motion carried 4-0. Meeting adjourned at 11:33 A.M.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Workshop Session on July 31, 2023.

Witnessed and recorded this 7th day of August, 2023.

Brook Bussell, County Clerk