Franklin County Commissioners Court Commissioner Court Minutes Regular Session November 27, 2023

The Franklin County Commissioners Court met in Regular Session November 27, 2023, 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

Jerry Cooper, Commissioner, Precinct 1 Toby Godfrey, Commissioner, Precinct 2 Charlie Emerson, Commissioner, Precinct 3 Scott Smith, Commissioner, Precinct 4

Brook Bussell, County Clerk

<u>VISITORS:</u> Marla White, Paris Tillery, Melissa Clawson, Lisa Lawrence, Max Cannaday, Robert Zinn, Yesi Castro, Bob Stinson, Susan Olsen, Kathy Boren, Gary Boren, Velvet Coberley, Charlie Wilson, Bill Wilson, Gerald Ezelle, Elizabeth Ezelle, Mike Millender, Lillie Bush-Reves, and Mary McLennan.

Judge Lee called the meeting to order at 9:00 AM. Commissioner Smith offered prayer. The Pledge of Allegiance to the American flag was recited.

Public Comments:

- Charlie Wilson and Velvet Coberley presented the Court with t-shirts from the Republican Party and thanked them for what they do.
- Charlie Wilson reminded everyone about the candidate filing deadline for the 2024 Primary.

<u>Agenda Item 1 – APPROVE MINUTES FROM THE NOVEMBER 13, 2023 REGULAR SESSION AND THE NOVEMBER 20, 2023 WORKSHOP – COUNTY CLERK – Commissioner Emerson made a motion to approve the minutes as presented. Commissioner Smith seconded the motion. Motion carried 4-0.</u>

<u>Agenda Item 2 - AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR</u>

<u>PAYMENT - TREASURER - Commissioner Emerson made a motion to approve payment of the claims against the county as presented, and Commissioner Godfrey seconded the motion. Motion carried 4-0.</u>

See Exhibit 11/27/2023 – A

Agenda Item 3 – CONSIDER AND TAKE ACTION ON APPROVING FIRST READING OF THE PLAT FOR THE SECOND EXTENSION OF CADDO POINT TRAILS #5 – GERALD EZELLE – Commissioner Emerson made a motion to approve the first reading of the plat for the second extension of Caddo Point Trails #5. Commissioner Smith seconded the motion. Motion carried 4-0.

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE CANVASSING OF THE NOVEMBER 7, 2023 ELECTION – ELECTION ADMINISTRATOR – Commissioner Smith made a motion to approve the canvassed results of the November 7, 2023 Constitutional Amendment Election. Commissioner Cooper seconded the motion. Motion carried 4-0.

See Exhibit 11/27/2023 - B

<u>Agenda Item 5 – CONSIDER AND TAKE ACTION TO SELECT BID FOR GENERATORS/INSTALLATION FOR THE EAST ANNEX AND THE HUB – COUNTY JUDGE – The following submitted bids were reviewed:</u>

- Generator Supercenter Tomball, TX
- Bohlken Electric Mt. Vernon, TX
- Bradshaw Electric Winnsboro, TX

Commissioner Emerson made a motion to accept the bid from Generator Supercenter for generators and installation for the East Annex and the Hub Meal Center. Commissioner Smith seconded the motion. Motion carried 4-0.

See Exhibit 11/27/2023 - C

<u>Agenda Item 6 – OPEN BIDS FOR THE WEST ANNEX BUILDING – COUNTY JUDGE</u> Judge Lee opened bids received from the following:

- Young's Concrete Winnsboro, TX
- Miller & Sons Masonry Mt. Vernon, TX
- Wood Air Conditioning Mt. Pleasant, TX
- Phillips Flooring America Longview, TX
- GHM Building Systems Longview, TX
- Bradshaw Electric Service Winnsboro, TX
- Keys Contractors, LLC Mt. Vernon, TX
- National Wholesale Supply Mt. Pleasant, TX
- David Gideon
- Gerardo Lugo
- W. B. Wilson Construction Company, LLC Mt. Vernon, TX
- Eubanks Electric Scroggins, TX
- Apex Supply Company Sulphur Springs, TX
- Tom Scott Lumber Yard Mt. Vernon, TX

See Exhibit 11/27/2023 - D

<u>Agenda Item 7 – ADJOURN</u> – Commissioner Godfrey made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:47 AM.

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

Witnessed and recorded this 5th day of December, 2023.

Brook Bussell,	County	Clerk	