Franklin County Commissioners Court Commissioner Court Minutes Regular Session December 29, 2023

The Franklin County Commissioners Court met in Regular Session December 29, 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

Members absent: Brook Bussell, County Clerk

<u>VISITORS:</u> Marie Redar, Marla White, Paris Tillery, Max Cannaday, Brantin Carr, Robert Zinn, Ricky Jones, Glenda Pollock, Ron Krizan, Susan Olsen, Bill Wilson, Charlie Wilson, Velvet Coberley, Laurie Dihle, Mary McLennan, Melissa Janson, Ronnie Barnard, and Lillie Bush-Reves.

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:

No public comments offered.

<u>Agenda Item 1 – APPROVE MINUTES FROM THE DECEMBER 11, 2023 REGULAR SESSION – COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented.</u> Commissioner Godfrey seconded the motion. Motion carried 4-0.

<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 12/29/2023 - A

Agenda Item 3 – CONSIDER AND TAKE ACTION FOR APPROVAL FOR ON-CALL AUTOPSY TRANSPORT WITH HARVEY FUNERAL HOME AND MT. VERNON MEMORIAL FUNERAL HOME – JUDGE ZINN – Judge Zinn reported this will go to an on-call rotation system between Sam B. Harvey Funeral Home and Mount Vernon Memorial Funeral Home. The fee to transport will be set at \$350, and the county supplies the body bag. This policy becomes effective on January 1, 2024. Commissioner Emerson made a motion to approve the new on-call autopsy transport system, and the motion was seconded by Commissioner Cooper. Motion carried 4-0.

<u>Agenda Item 4 – ADJOURN</u> – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:03 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on December 29, 2023.

Witnessed and recorded this 5th day of January, 2024.

Brook Bussell, County Clerk