Franklin County Commissioners Court Commissioner Court Minutes Regular Session January 8, 2024

The Franklin County Commissioners Court met in Regular Session January 8, 2024, 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> Paris Tillery, Marla White, Brantin Carr, Max Cannaday, Susan Olsen, Scott Newsome, Gary Boren, Kathy Boren, Allen D. Fisher, Mary McLennan, Bill Wilson, and Charlie Wilson.

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:

- Allen Fisher stated that he will be handling the county meetings and news until he finds someone else to do it. Lillie will be focusing on the city.
- Susan Olsen stated no development has been started regarding solar and wind energy in the year since the Court adopted the new Road Use Agreement, and thanked the Court for their action.

<u>Agenda Item 1 – APPROVE MINUTES FROM THE DECEMBER 29, 2023 REGULAR SESSION – COUNTY CLERK – Commissioner Godfrey made a motion to approve the minutes as presented.</u> Commissioner Smith seconded the motion. Motion carried 4-0.

<u>Agenda Item 2 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR</u>
<u>PAYMENT – TREASURER –</u> Commissioner Cooper made a motion to approve payment of the claims against the county as presented, and Commissioner Godfrey seconded the motion. Motion carried 4-0.

See Exhibit 01/08/2024 - A

Agenda Item 3 – CONSIDER AND TAKE ACTION FOR TO APPROVE SERVICE AGREEMENT WITH REPUBLIC SERVICES FOR THE FRANKLIN COUNTY SPORTS COMPLEX – COUNTY JUDGE – Commissioner Emerson made a motion to table this item until they can obtain quotes from other companies, and the motion was seconded by Commissioner Smith. Motion to table carried 4-0.

<u>Agenda Item 4 – RECORD CERTIFICATE FOR CONTINUING EDUCATION OF 34.5 HOURS – COUNTY JUDGE –</u> Judge Lee presented the Tax Assessor-Collector Association County Tax Office Professional Maintenance Transcript awarded to Melissa McSwain Clawson for completing required Continuing Education for 2023 to be put on record within the Minutes.

See Exhibit 01/08/2024 - B

Discussion:

Judge Lee mentioned possible inclement winter weather coming in the next week or so.

<u>Agenda Item 5 – ADJOURN</u> – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:07 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on January 8, 2024.

Witnessed and recorded this 8th day of January, 2024.

Brook Bussell, County Clerk	