Franklin County Commissioners Court Commissioner Court Minutes Regular Session January 22, 2024

The Franklin County Commissioners Court met in Regular Session January 22, 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> Marla White, Yesi Castro, Paris Tillery, Ricky Jones, Landon Ramsay, Bob Stinson, Allen D. Fisher, Charlie Wilson, Bill Wilson, Gary Boren, Kathy Boren, Dana Reeves, Lucas Rolf, Mike Rambin, Scott Newsome, Vickie Slaton, Steve Slaton, Todd Diviney, Mary McLennan, and Velvet Coberley.

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: None

<u>Agenda Item 1 – APPROVE MINUTES FROM THE JANUARY 8, 2024 REGULAR SESSION AND JANUARY 8, 2024 WORKSHOP SESSION – COUNTY CLERK – Commissioner Godfrey 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 Cooper seconded the motion. Motion carried 4-0.</u>

See Exhibit 01/22/2024 - A

<u>Agenda Item 3 – CONSIDER AND TAKE ACTION TO APPROVE DECEMBER 2023</u>
<u>MONTHLY REPORTS – COUNTY TREASURER –</u> Commissioner Emerson made a motion to approve the December 2023 monthly reports as presented, and the motion was seconded by Commissioner Smith. Motion carried 4-0.

See Exhibit 01/22/2024 - B

Agenda Item 4 – RECORD COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CERTIFICATE OF COMPLETION FOR COMPLETING 20 HOURS OF REQUIRED CONTINUING EDUCATION FOR 2023 – COUNTY JUDGE – Judge Lee presented the County and District Clerks' Association of Texas Certificate of Completion awarded to Brook Bussell for completing 20 hours of required Continuing Education for 2023 to be put on record within the Minutes.

See Exhibit 01/22/2024 - C

Agenda Item 5 – RECORD CRIMINAL JUSTICE INFORMATION SERVICES SECURITY AND TRAINING CERTIFICATE FOR BROOK BUSSELL – COUNTY JUDGE – Judge Lee presented the Criminal Justice Information Services Security and Training Certificate for Brook Bussell to be put on record within the Minutes.

See Exhibit 01/22/2024 – D

Agenda Item 6 – CONSIDER AND TAKE ACTION TO APPROVE THE KEY CLUB TO USE THE FRANKLIN COUNTY SPORTS COMPLEX FOR THE LANTERNFEST DURING THE SOLAR ECLIPSE FESTIVITIES ON APRIL 7, 2024 – COUNTY JUDGE Commissioner Smith made a motion to approve use of the Franklin County Sports Complex on April 7, 2024, by the Key Club for Lanternfest during the solar eclipse festivities. Commissioner Emerson seconded the motion. Motion carried 4-0.

Agenda Item 7 – CONSIDER AND TAKE ACTION TO ALLOW THE ROTARY CLUB TO PLACE A 20 X 8 STORAGE CONTAINER BEHIND THE SHERIFF'S OFFICE—COUNTY JUDGE – Commissioner Emerson made a motion to allow the Rotary Club to place a 20 x 8 storage container behind the Sheriff's Office . Commissioner Smith seconded the motion. Motion carried 4-0.

Agenda Item 8 – CONSIDER AND TAKE ACTION FOR APPROVAL OF 2023 BUDGET AMENDMENTS AND LINE ITEM TRANSFERS – COUNTY AUDITOR – Commissioner Emerson made a motion to approve the 2023 budget amendments and line item transfers as presented. Commissioner Smith seconded the motion. Motion carried 4-0. See Exhibit 01/22/2024 – E

Agenda Item 9 – CONSIDER AND TAKE ACTION TO APPROVE 2024 CYBER SECURITY TRAINING AND ENROLLMENT FOR FRANKLIN COUNTY EMPLOYEES THROUGH TEXAS ASSOCIATION OF COUNTIES – COUNTY JUDGE – Commissioner Smith made a motion to approve the 2024 Cyber Security Training and enrollment for Franklin County employees through Texas Association of Counties. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.

See Exhibit 01/22/2024 – F

Agenda Item 10 – CONSIDER AND TAKE ACTION TO APPROVE THE CORRECTIONAL COMMUNICATION SERVICE AGREEMENT WITH CITY TELE—COIN COMPANY – COUNTY SHERIFF – Sheriff Jones requested this item be tabled until the County Attorney can look over the proposed agreement. Commissioner Emerson made a motion to table, and Commissioner Godfrey seconded the motion. Motion carried 4-0.

Agenda Item 11 – RECORD CERTIFICATE OF COURSE COMPLETION, PUBLIC INFORMATION ACT, FOR YESINIA VALENZUELA CASTRO AND HAILY RODRIGUEZ – COUNTY JUDGE – The Certificate of Course Completion for Public Information Act training for Yesinia Valenzuela Castro and Haily Rodriguez were recorded as presented.

See Exhibit 01/22/2024 - G

<u>Agenda Item 12 – RECORD NOTICE OF THE 2024 GENERAL REPUBLICAN AND DEMOCRAT JOINT PRIMARY ELECTION – ELECTION ADMINISTRATOR – The Notice of General Republican and Democratic Joint Primary Election was recorded as presented.</u>

See Exhibit 01/22/2024 - H

Agenda Item 13 – RECORD DESIGNATION OF DEPUTY EARLY VOTING CLERK OF HAILY RODRIGUEZ FOR THE 2024 GENERAL REPUBLICAN AND DEMOCRATIC JOINT PRIMARY ELECTION – ELECTION ADMINISTRATOR – The Designation of Deputy Early Voting Clerk for Haily Rodriguez was recorded as presented.

See Exhibit 01/22/2024 – I

<u>Agenda Item 14 – OPEN WEST ANNEX BIDS – COUNTY JUDGE –</u> Judge Lee opened bids received from the following (listed in order opened):

- Kizer's Glass Technology Sulphur Springs, TX
- Vasquez Concrete –
- Glass Products and Services, LLC Mount Pleasant, TX
- Phillips Flooring Longview, TX
- Bohlken Electric Mount Vernon, TX
- C & S Service Co Mount Vernon, TX
- Mr. Build It Steel Buildings Paris, TX
- GHM Building Systems Longview, TX
- Elliott Lester Scroggins, TX
- Rooted: Lester's Plant Market Mount Vernon, TX
- Tri-City Plumbing Mount Pleasant, TX
- Miller & Sons Masonry Talco, TX
- Brooksey Crow, Inc. Mount Vernon, TX
- Keys Contractors, LLC Mount Vernon, TX
- Vance Young –
- Young's Concrete –
- Lindley Landscape Mount Vernon, TX
- W. B. Wilson Construction Company, LLC Mount Vernon, TX
- Kinzler Construction Services Tyler, TX
- Business Essentials (aka Firmins) Longview, TX
- Wood Air Conditioning Mount Pleasant, TX
- A & S Air Conditioning Sulphur Springs, TX
- Eubanks Electric Mount Vernon, TX
- Lugo Construction, LLC Lindale, TX
- Tom Scott Lumber Yard Mount Vernon, TX
- Bradshaw Electric Winnsboro, TX
- Hawk Builders, LLC Gunter, TX

See Exhibit 01/22/2024 - J

Discussion:

Dumpster at sports complex – Republic Services has been notified to pick up their dumpster, and Your Choice has delivered the new dumpster. The new dumpster cost is \$199.00 per month.

<u>Agenda Item 14 – ADJOURN</u> – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Godfrey seconded the motion. Motion carried 4-0. Meeting adjourned at 9:42 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on January 22, 2024.

Witnessed and recorded this 23rd day of January, 2024.

Brook Bussell, County Clerk