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

The Franklin County Commissioners Court met in a Workshop Session on January 22, 2024, at 10:30 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, Yesinia Castro, Ricky Jones, Landon Ramsay, Bill Travis, Bob Stinson, Mary McLennan, Kathy Boren, and Allen D. Fisher.

Judge Lee called the meeting to order at 10:32 AM.

Items discussed:

- Sports Complex and Lease to the Franklin County Youth Baseball and Softball Association – Bill Travis recommended some changes and/or additions to the lease with the FCYBSA. A new lease document will be drafted and then looked over by the County Attorney.
- 2. Election Administrator Proposed contracts for lease of voting equipment from the City of Edgewood, Edgewood ISD, and Mt. Vernon ISD for the May 4, 2024 elections. The City of Edgewood and Edgewood ISD each requested to use one Express Vote. MVISD has requested the use of the pollbooks (amount unknown at this time). General consensus of the Court was to not allow the City of Edgewood or Edgewood ISD to use the Express Vote machines because of concerns about the distance and possible damages.
- 3. West Annex Bids opened during Regular Session were organized by division and discussed further. Bob Stinson will call those who need to provide clarification on what exactly their bid included. He will also input all information into a spreadsheet to present to the Court. A Workshop will be held Friday, January 26, 2024, at 9:00 AM.

<u>Adjourn</u> - Commissioner Emerson made a motion to adjourn the meeting and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 12:36 PM.

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

Witnessed and recorded this 24th day of January, 2024.

Brook Bussell,	County	Clerk
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