## Franklin County Commissioners Court Commissioner Court Minutes Special Session March 14, 2024

The Franklin County Commissioners Court met in Special Session March 14, 2024, at 1:00 PM 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

**VISITORS:** Marla White, Paris Tillery, Robert Zinn, and Bob Stinson.

Judge Lee called the meeting to order at 1:00 PM. Commissioner Smith offered prayer.

Public Comments: None.

Agenda Item 1 – CONSIDER AND TAKE ACTION TO APPROVE CONTRACTS ON NEW WEST ANNEX PROJECT – COUNTY JUDGE – No action taken. Bob Stinson did not have any contracts to present to the Court at this time.

## Discussion:

- Schedule Special Session to approve contracts, give Judge Lee authority to sign future contracts received, and give Judge Lee authority to approve change orders.
- Bill Travis has tendered his resignation effective March 26, 2024.
- SB 22 funds have not been received yet. Once received, the Court will have budgetary authority over the funds.
- Judge Lee stated there will be a new State Representative effective January 1, 2025.
- Spring Clean Up Commissioner Smith stated that Precinct 4 is on their third dumpster.
- TCEQ issues with county citizens burning materials on their own property.

<u>Agenda Item 2 – ADJOURN</u> – Commissioner Godfrey made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 1:35 PM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on March 14, 2024.

Witnessed and recorded this 20th day of March, 2024.

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