

Franklin County Commissioners Court  
Commissioner Court Minutes  
Special Session  
March 22, 2024

The Franklin County Commissioners Court met in Special Session March 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

**VISITORS:** Paris Tillery, Robert Zinn, Max Cannaday, and Ricky Jones.

Judge Lee called the meeting to order at 9:00 AM. Commissioner Smith offered prayer.

**Public Comments:** None.

**Agenda Item 1 – CONSIDER AND TAKE ACTION TO GIVE COUNTY JUDGE SIGNATURE AUTHORITY TO APPROVE ANY CONTRACT IN REGARDS TO THE NEW WEST ANNEX ON SH-37 – COUNTY JUDGE** – Commissioner Cooper made a motion to give Judge Lee signatory authority to approve contracts related to the new West Annex on SH-37. Commissioner Godfrey seconded the motion. Motion carried 4-0.

**Agenda Item 2 – CONSIDER AND TAKE ACTION TO GIVE AUTHORITY FOR ANY CHANGE ORDER UP TO 10 PERCENT TO COUNTY JUDGE FOR NEW WEST ANNEX LOCATED ON SH-37 – COUNTY JUDGE** – Commissioner Emerson made a motion to give Judge Lee authority to approve change orders up to 10 percent for the new West Annex on SH-37. Commissioner Godfrey seconded the motion. Motion carried 4-0.

**Discussion:**

- Agenda items and discussion items for the March 25<sup>th</sup> Regular Session

**Agenda Item 3 – ADJOURN** – Commissioner Godfrey made a motion to adjourn the meeting, and Commissioner Cooper 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 March 22, 2024.

Witnessed and recorded this 22nd day of March, 2024.

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Brook Bussell, County Clerk