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

The Franklin County Commissioners Court met in Regular Session April 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>: Marla White, Paris Tillery, Max Cannaday, Brantin Carr, Ricky Jones, Bob Stinson, Gary Boren, Kathy Boren, Mary McLennan, Gerald Ezelle, Elizabeth Ezelle, Mike Millender, and Ralph Robertson.

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: No public comments offered.

<u>Agenda Item 1 – APPROVE MINUTES FROM THE MARCH 25, 2024 REGULAR</u> <u>SESSION – COUNTY CLERK –</u> Commissioner Godfrey made a motion to approve the minutes as presented. Commissioner Emerson seconded the motion. Motion carried 4-0.

Agenda Item 2 – CONSIDER AND TAKE ACTION TO APPROVE MONTHLY <u>REPORTS – COUNTY TREASURER –</u> Commissioner Smith made a motion to approve the monthly reports as presented. Commissioner Cooper seconded the motion. Motion carried 4-0.

<u>See Exhibit 04/08/2024 – A</u>

Agenda Item 3 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR <u>PAYMENT – TREASURER –</u> Commissioner Emerson made a motion to approve payment of the claims against the county as presented, and Commissioner Smith seconded the motion. Motion carried 4-0. See Exhibit 04/08/2024 – B

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE SECOND READING OF PLAT FOR CADDO POINT SUBDIVISION – RALPH ROBERTSON – Commissioner Emerson made a motion to approve the second reading of the plat for Caddo Point Subdivision. The motion was seconded by Commissioner Smith. Motion carried 4-0. See Plat 343B

Agenda Item 5 – CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH THE FRANKLIN COUNTY WATER DISTRICT TO PURCHASE MOTOROLA BODY CAMERAS FOR THE FRANKLIN COUNTY WATER DISTRICT POLICE OFFICERS THROUGH THE FRANKLIN COUNTY SHERIFF'S OFFICE AND FRANKLIN COUNTY

AT A COST OF \$2,484.00 PAID OVER 5 YEARS AT A TOTAL COST OF \$12,420.00 -

<u>SHERIFF</u> – Commissioner Emerson made a motion to approve the Interlocal Agreement with the Franklin County Water District to purchase body cameras for the FCWD police officers through the Franklin County Sheriff's Office and Franklin County. FCWD will be responsible for the total cost of \$12,420.00 payable over a 5 year period at \$2,484 per year. Commissioner Godfrey seconded the motion. Motion carried 4-0.

<u>See Exhibit 04/08/2024 – C</u>

Agenda Item 6 – CONSIDER AND TAKE ACTION TO APPROVE DONATION OF \$1,000.00 FROM MRS. DONNA HILL FOR THE PURCHASE OF AN AED FOR THE

<u>FRANKLIN COUNTY LIBRARY – LISA LAWRENCE –</u> Commissioner Emerson made a motion to approve the donation of \$1,000.00 from Mrs. Donna Hill for the purchase of an AED device for the Franklin County Library. The motion was seconded by Commissioner Cooper. Motion carried 4-0.

See Exhibit 04/08/2024 - D

Discussion:

- Generator donation from ATCOG;
- Bob Stinson gave an update on Annex West progress;
- Status of quotes for exterior lighting at the HUB, Annex East, and Sheriff's office;
- Mary McLennan inquired if the lake patrol officers will be moving under the Sheriff's office because of the body camera agreement and was told they are not. The body camera purchase will aid both the FCWD and FCSO in multiple ways.

<u>Agenda Item 7 – ADJOURN</u> – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:24 AM.

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

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

Brook Bussell, County Clerk