

Franklin County Commissioners Court
Commissioner Court Minutes
Regular Session
May 13, 2024

The Franklin County Commissioners Court met in Regular Session May 13, 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, Marla White, Landon Ramsay, Ricky Jones, Brantin Carr, Kelly Kirkman, Kathy Boren, Gary Boren, Mary McLennan, Ralph Robertson, Mike Rambin, and Gary Morrow.

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

Agenda Item 1 – APPROVE MINUTES FROM THE APRIL 22, 2024 REGULAR SESSION – COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented. Commissioner Godfrey seconded the motion. Motion carried 4-0.

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

See Exhibit 05/13/2024 – A

Agenda Item 3 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – COUNTY TREASURER – Commissioner Emerson made a motion to approve payment of the claims against the county as presented, and Commissioner Godfrey seconded the motion. Motion carried 4-0.

See Exhibit 05/13/2024 – B

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE 2024 BUDGET AMENDMENT – COUNTY AUDITOR – Commissioner Smith made a motion to approve the 2024 Budget Amendments as presented. Commissioner Emerson seconded the motion. Motion carried 4-0.

See Exhibit 05/13/2024 – C

Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE A LOCATION AGREEMENT WITH MAGNOLIA DISCOVERY VENTURES, LLC FOR THE PURPOSES OF PHOTOGRAPHING AND RECORDING CERTAIN SCENES IN CONNECTION WITH A PROGRAM TENTATIVELY TITLED “VARSITY ‘QUES” AT THE HUB AT 208 TAYLOR STREET – COUNTY JUDGE – Commissioner Smith made

a motion to approve the Location Agreement with Magnolia Discovery Ventures, LLC for the purposes of photographing and recording certain scenes in connection with a program tentatively titled "Varsity 'Ques" at the HUB at 208 Taylor Street. The motion was seconded by Commissioner Emerson. Motion carried 4-0.

See Exhibit 05/13/2024 – D

Agenda Item 6 – CONSIDER AND TAKE ACTION TO APPROVE A QUOTE FROM SYDAPTIC FOR THE INSTALLATION OF AN INTERCOM AND NODE UPGRADE – SHERIFF

– This will be paid for out of Inmate Housing. Commissioner Smith made a motion to approve the quote in the amount of \$32,830.00 from Sydaptic, Inc., for the installation of an intercom and node upgrade. The motion was seconded by Commissioner Cooper. Motion carried 4-0. This will be paid for out of Inmate Housing.

See Exhibit 05/13/2024 – E

Agenda Item 7 – FIRST READING OF REPLAT FOR LOT 1 EAGLES NEST SUBDIVISION – RALPH ROBERTSON ON BEHALF OF T & C ELKINS REVOCABLE TRUST

– Commissioner Smith made a motion to approve the first reading of the replat for Lot 1 Eagles Nest Subdivision. The motion was seconded by Commissioner Emerson. Motion carried 4-0.

Agenda Item 8 – RECORD FRANKLIN COUNTY CHILD WELFARE BOARD MEETING MINUTES – LINDA HAMMOND

– The minutes of the Franklin County Child Welfare Board Meeting on February 19, 2024, were recorded as presented.

See Exhibit 05/13/2024 – F

Agenda Item 9 – RECORD CRIMINAL JUSTICE INFORMATION SERVICES SECURITY AND PRIVACY TRAINING FOR BOBBIE MANN – COUNTY JUDGE

– The Criminal Justice Services Security and Privacy Training Certificate of Completion for Bobbie Mann was recorded as presented.

See Exhibit 05/13/2024 – G

Agenda Item 10 – ACCEPT AND READ THANK YOU LETTERS FROM JESUS GUTIERREZ AND KINLEY MCCOY FROM THE PROJECT SHOW – COUNTY JUDGE

– Judge Lee read the thank you letters from Jesus Guterrez and Kinley Mccoy for the purchase of their projects for the 2024 Mt. Vernon-Salttillo Young Farmer Project Show.

See Exhibit 05/13/2024 – H

Agenda Item 11 – DISCUSS TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL INSURANCE COVERAGE – COUNTY JUDGE

– Judge Lee stated there is an overall increase of approximately 17%. This will be put on the agenda for May 28, 2024, for approval.

Discussion:

- West Annex progress;
- Generators;
- Clock Tower;
- Sports Complex- new toilets will be installed;
- Mowing the Historical Association property;
- HOT Tax presentations will be on Thursday, May 16, 2024;
- Budget Hearings will be held on June 18, 2024;
- Another wheelchair ramp is needed at the HUB.

Agenda Item 12 – ADJOURN – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:51 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on May 13, 2024.

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

Brook Bussell, County Clerk

UNOFFICIAL UNTIL APPROVED