

Franklin County Commissioners Court  
Commissioner Court Minutes  
Regular Session  
May 28, 2024

The Franklin County Commissioners Court met in Regular Session May 28, 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:** Marla White, Paris Tillery, Melissa Clawson, Ricky Jones, Landon Ramsay, Mike Millender, Randy Cates, Lillie Bush-Reves, Keith Treadway, Liz Vaughn, Mike Ward, Patrick McArthur, Tiger Worsham, Patrick Woods, Kevin Dutton, Jill Major, Mary McLennan, Kathy Boren, Gary Boren, Ralph Robertson, Mary Lou Russell, and Jearl Mowery.

Judge Lee called the meeting to order at 9:01 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 MAY 13, 2024 REGULAR SESSION AND MAY 16, 2024 WORKSHOP – COUNTY CLERK** – Commissioner Godfrey made a motion to approve the minutes as presented. Commissioner Smith seconded the motion. Motion carried 4-0.

**Agenda Item 2 – 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 Cooper seconded the motion. Motion carried 4-0.

**See Exhibit 05/28/2024 – A**

**Agenda Item 3 – RECORD MINUTES OF THE FRANKLIN COUNTY CHILD WELFARE BOARD MEETING FROM APRIL 22, 2024 – LINDA HAMMOND** – The minutes of the April 22, 2024 meeting of the Franklin County Child Welfare Board were recorded as presented.

**See Exhibit 05/28/2024 – B**

**Agenda Item 4 – RECORD CERTIFICATES OF COMPLETION FOR CYBERSECURITY AWARENESS TRAINING FOR JUDGE SCOTT LEE, KATIE ELLIOTT, SHANIECE HALL, SCOTT MCKINNEY, JAMES HAWKINS, GUNNER AMERSON, ROBERT MOORE, ANABEL GARCIA, RANDALL LAINE, STEVE MATUS, TEO MARQUEZ, DAVID LEMONS, AND BRADEN CARROLL – COUNTY JUDGE** – The Certificates of Completion for Cybersecurity Awareness Training were recorded as presented.

**See Exhibit 05/28/2024 – C**

**Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE PARIS TILLERY AS THE TAC HEBP CONTACT DESIGNEE – COUNTY TREASURER** – Commissioner Smith made a motion to approve Paris Tillery as the TAC HEBP Contact Designee. The motion was seconded by Commissioner Emerson. Motion carried 4-0.  
**See Exhibit 05/13/2024 – D**

**Agenda Item 6 – SECOND 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.  
**See Plat Cabinet Slide 344A**

**Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE THE TRI-LAKES PREGNANCY CENTER TO LEASE THE FRANKLIN COUNTY SPORTS COMPLEX ON SEPTEMBER 28, 2024 – COUNTY JUDGE** – Commissioner Smith made a motion to approve the Tri-Lakes Pregnancy Center lease of the Franklin County Sports Complex on September 28, 2024. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.  
**See Exhibit 05/13/2024 – E**

**Agenda Item 8 – PRESENTATION OF THE 2023 DISTINGUISHED SERVICE AWARD TO THE FRANKLIN COUNTY HISTORICAL COMMISSION – COUNTY JUDGE** – Judge Lee presented the Texas Historical Commission 2023 Distinguished Service Award to the Franklin County Historical Commission.  
**See Exhibit 05/28/2024 – F**

**Agenda Item 9 – OPEN AND AWARD PROPOSAL FOR IT SUPPORT/MAINTENANCE – COUNTY JUDGE** – Bryan Information Technology, LLC (formerly known as Kaybro Technology) was the only one who submitted a proposal. Commissioner Emerson made a motion to award the proposal for IT support/maintenance to Bryan Information Technology, LLC. Commissioner Smith seconded the motion. Motion carried 4-0.  
**See Exhibit 05/28/2024 – G**

**Agenda Item 10 – OPEN AND AWARD ATTORNEY FIRM FOR DELINQUENT TAX COLLECTION – COUNTY JUDGE** – The following proposals for delinquent tax collection were submitted and opened:  
McCreary, Veselka, Bragg & Allen, PC (MVBA)  
Perdue, Brandon, Fielder, Collins & Mott, LLP (PBFCM)  
Linebarger, Goggan, Blair & Sampson LLP (LGBS)  
Both MVBA and PBFCM submitted proposals with an attorney fee of 15%. The proposal from LGBS did not include an amount for the attorney fee. Commissioner Smith made a motion to table this item to allow time to check on the legality since LGBS did not include the amount in the sealed bid. Commissioner Cooper seconded the motion. Motion to table carried 4-0.  
**See Exhibit 05/28/2024 – H**

**Agenda Item 11 – PRESENT 2023 EXTERNAL AUDIT – MIKE WARD ACCOUNTING & FINANCIAL CONSULTING PLLC** – Mike Ward presented the 2023 External Audit.  
**See Exhibit 05/28/2024 – I**

**Agenda Item 12 – ADJOURN** – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Godfrey seconded the motion. Motion carried 4-0. Meeting adjourned at 9:53 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on May 28, 2024.

Witnessed and recorded this 29th day of May, 2024.

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Brook Bussell, County Clerk

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