

Franklin County Commissioners Court
Commissioner Court Minutes
Regular Session
June 10, 2024

The Franklin County Commissioners Court met in Regular Session June 10, 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, Melissa Clawson, Ricky Jones, Landon Ramsay, Lisa Lawrence, Brantin Carr, Marla White, Liz Vaughn, Susan Olsen, Jill Major, Mary McLennan, Kathy Boren, and Gary Boren.

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 MAY 28, 2024 REGULAR SESSION AND MAY 16, 2024 WORKSHOP – 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 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – COUNTY TREASURER – Commissioner Cooper made a motion to approve payment of the claims against the county as presented, and Commissioner Emerson seconded the motion. Motion carried 4-0.

See Exhibit 06/10/2024 – A

Agenda Item 3 – RECESS INTO EXECUTIVE SESSION: THE COMMISSIONERS COURT WILL RECESS INTO EXECUTIVE SESSION AS PER GOVERNMENT CODE SECTIONS 551.071 TO CONSULT WITH THE COUNTY ATTORNEY REGARDING PENDING OR POSSIBLE LITIGATION AND SECTION 551.074 REGARDING PERSONNEL MATTERS – COUNTY JUDGE – Recessed into Executive Session at 9:04 AM.

Agenda Item 4 – RECONVENE OPEN MEETING – COUNTY JUDGE – Reconvened into open session at 9:34 AM.

Agenda Item 5 – CONSIDER AND TAKE ACTION TO SELECT AN ATTORNEY FIRM FOR DELINQUENT TAX COLLECTION – Commissioner Emerson made a motion to continue the contract with Linebarger, Goggan, Blair & Sampson LLP. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.

Agenda Item 6 – RECORD CERTIFICATE OF COMPLETION FOR CYBERSECURITY AWARENESS TRAINING FOR LONDON RAMSAY – COUNTY JUDGE – The Certificate of Completion for Cybersecurity Awareness Training for Landon Ramsay was recorded as presented.

See Exhibit 06/10/2024 – B

Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION FOR NETEX RAIL – COUNTY JUDGE – Commissioner Emerson made a motion to approve the Resolution of the Commissioners Court of Franklin County, Texas, Supporting State Funding for Track and Bridge Rehabilitation. The motion was seconded by Commissioner Cooper. Motion carried 4-0.

See Exhibit 06/10/2024 – C

Agenda Item 8 – CONSIDER AND TAKE ACTION TO APPROVE ACCEPTANCE OF REIMBURSEMENT MONIES FOR ROAD DAMAGES TO PCT. 1, COUNTY ROAD 1018, FROM ENEL GREEN POWER NA, INC., PER ROAD USE AGREEMENT WITH STAMPEDE SOLAR DATED 11-08-2021 – PCT 1 COMMISSIONER JERRY COOPER –

Commissioner Emerson made a motion to accept the reimbursement monies in the amount of \$278,319.48 for road damages to Pct. 1, CR 1018, From Enel Green Power NA, Inc. Commissioner Smith seconded the motion. Motion carried 4-0

Agenda Item 9 – CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE OF 3 NEW TAHOES FROM SB 22 GRANT FUNDS – SHERIFF – Commissioner Emerson made a motion to approve the purchase of 3 new Tahoes from the SB 22 grant funds awarded to the Sheriff. Commissioner Cooper seconded the motion. Motion carried 4-0.

See Exhibit 06/10/2024 – D

Agenda Item 10 – CONSIDER AND TAKE ACTION TO APPROVE 2024 BUDGET AMENDMENTS – COUNTY AUDITOR – Commissioner Smith made a motion to approve the 2024 Budget Amendments as presented. Commissioner Emerson seconded the motion. Motion to table carried 4-0.

See Exhibit 06/10/2024 – E

DISCUSSION:

- Airport – roof leak;
- Sheriff's Office also has roof leak;
- Sports Complex – new toilets and painting;
- West Annex update;
- Scheduling of pick up for regrinding and chipping roads;
- Grant for repeaters for the Sheriff's Office;
- Courthouse – generator and status of clock tower;
- TAC Cybersecurity Training – 100% completion;
- Thank You card from Kenlee Lyndell - **See Exhibit 06/10/2024 – F;** and
- Mary McLennan – solar.

Agenda Item 11 – ADJOURN – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Cooper seconded the motion. Motion carried 4-0. Meeting adjourned at 9:56 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Regular Session on June 10, 2024.

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

Brook Bussell, County Clerk

UNOFFICIAL UNTIL APPROVED