

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

The Franklin County Commissioners Court met in Regular Session July 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: Jerry Cooper, Commissioner, Precinct 1 – Judge Pro Tem
Toby Godfrey, Commissioner, Precinct 2
Charlie Emerson, Commissioner, Precinct 3
Scott Smith, Commissioner, Precinct 4

Members absent: Scott Lee, County Judge
Brook Bussell, County Clerk

VISITORS: Melissa Clawson, Robert Zinn, Max Cannaday, Marla White, Paris Tillery, Marie Redar, Brantin Carr, Bob Stinson, Mike Millender, Kathy Boren, Gary Boren, Ralph Robertson, Grant Butler, and Mary McLennan.

Commissioner Cooper 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 JUNE 24, 2024 REGULAR SESSION – COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented. Commissioner Godfrey seconded the motion. Motion carried 3-0.

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 3-0.

See Exhibit 07/08/2024 – A

Agenda Item 3 – FIRST READING: REPLAT OF LOT 2R EAGLE'S NEST SUBDIVISION – RALPH ROBERTSON ON BEHALF OF RANDY AND JENNY HOPE – Commissioner Smith made a motion to approve the first reading of the replat of Lot 2R Eagle's Nest Subdivision. Commissioner Godfrey seconded the motion. Motion carried 3-0.

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE FUNDING FOR 2025 HOT TAX REQUEST – COUNTY AUDITOR – Commissioner Smith made a motion to approve funding the 2025 HOT Tax requests at 100% of the requested amounts. The motion was seconded by Commissioner Godfrey. Motion carried 3-0.

See Exhibit 07/08/2024 – B

Agenda Item 5 – CONSIDER AND TAKE ACTION ON APPROVING OFFICIAL BOND & OATH FOR FRANKLIN COUNTY AUDITOR – COUNTY AUDITOR – Commissioner Emerson made a motion to approve the Official Bond & Oath for Marla White, County

Auditor. The motion was seconded by Commissioner Smith. Motion carried 3-0.

See Exhibit 07/08/2024 – C

Agenda Item 6 – CONSIDER AND TAKE ACTION TO AUTHORIZE MAX CANNADAY CONTACTING TCEQ ON BEHALF OF FRANKLIN COUNTY TO OBTAIN ANY LOCAL RULES PERTAINING TO ONSITE SEWAGE FACILITIES (OSSF) – MAX CANNADAY, OSSF INSPECTOR – Commissioner Emerson made a motion to authorize Max Cannaday contacting TCEQ on behalf of Franklin County for the purpose of obtaining any local rules pertaining to OSSF, and Commissioner Smith seconded the motion. Motion carried 3-0.

Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE OF A 2024 WESTERN STAR 47X SEMI-TRUCK AND FINANCING OF SAME WITH ALLIANCE BANK– PCT. 4 – Commissioner Emerson made a motion to approve the purchase of a 2024 Western Star 47X semi-truck and financing of same with Alliance Bank. The motion was seconded by Commissioner Godfrey. Motion carried 3-0.

See Exhibit 07/08/2024 – D

Agenda Item 8 – CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE OF A NEW DUMP TRUCK – PCT. 1 – At the request of Commissioner Cooper, Commissioner Emerson made a motion to table this item. Commissioner Smith seconded the motion. Motion carried 3-0.

DISCUSSION:

- West Annex update from Bob Stinson;
- Generator from ATCOG will need new switch once we get it;
- Road Use Agreement;
- Schedule Workshop to discuss Road Use Agreement, budget, etc.;
- Bathrooms at Sports Complex – Jerry is getting a sander to use on the floor and put a slip-proof epoxy seal on it.

Agenda Item 9 – ADJOURN – Commissioner Godfrey made a motion to adjourn the meeting, and Commissioner Smith seconded the motion. Motion carried 3-0. 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 July 8, 2024.

Witnessed and recorded this 18th day of July, 2024.

Brook Bussell, County Clerk