

Franklin County Commissioners Court
Commissioner Court Minutes
Regular Session
July 22, 2024

The Franklin County Commissioners Court met in Regular Session July 22, 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, Max Cannaday, Clint Bain, Susan Olsen, Mike Millender, Gary Boren, Kathy Boren, Glenda Pollock, Ron Krizan, Mary McLennan, Grant Butler, and Bob Stinson.

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 JULY 8, 2024 REGULAR SESSION AND JULY 11, 2024 WORKSHOP SESSION – COUNTY CLERK – Commissioner Emerson made a motion to approve the minutes as presented. Commissioner Cooper 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 Smith seconded the motion. Motion carried 4-0.

See Exhibit 07/22/2024 – A

Agenda Item 3 – CONSIDER AND TAKE ACTION TO APPROVE MONTHLY REPORTS – COUNTY TREASURER – Commissioner Emerson made a motion to approve the June monthly reports as presented. The motion was seconded by Commissioner Smith. Motion carried 4-0.

See Exhibit 07/22/2024 – B

Agenda Item 4 – SECOND 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 second reading of the replat of Lot 2R Eagle’s Nest Subdivision. Commissioner Godfrey seconded the motion. Motion carried 4-0.

See Plat Cabinet Slide 344B

Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE 2024 BUDGET AMENDMENT – COUNTY AUDITOR – Budget Amendment to recognize Sheriff’s SB22 funds to provide salary increases for additional pay for deputies, dispatchers, and jailers. Commissioner Emerson made a motion to approve the 2024 Budget Amendment as presented. The motion was seconded by Commissioner Cooper. Motion carried 4-0.
See Exhibit 0722/2024 – C

DISCUSSION:

- West Annex update from Bob Stinson – HVAC duct work is going in, electrical is going good, wiring for computers/phones will be going in soon, lift station is in. He stated they are currently ahead of schedule at this point;
- OSSF – Max received requested documentation from TCEQ regarding septic rules for subdivisions. He will provide recommended updates at the next regular meeting;
- General subdivision rules may need to be updated;
- Clock update – Judge Lee has found a company who can repair it, making it an electric clock without need for the counterweights. Quote is approximately \$15k;
- Generator from ATCOG – going to contact the Generator Supercenter in Tyler to see if they can hook it up and service it going forward. Need to know if it will power everything in the courthouse, or if each official will need to provide a list of things for their office;
- Ball fields and budget will be discussed in this afternoon’s workshop.

Agenda Item 9 – ADJOURN – Commissioner Emerson made a motion to adjourn the meeting, and Commissioner Godfrey seconded the motion. Motion carried 4-0. Meeting adjourned at 9:33 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners’ Court Regular Session on July 22, 2024.

Witnessed and recorded this 22nd day of July, 2024.

Brook Bussell, County Clerk