

Franklin County Commissioners Court
Commissioner Court Minutes
Regular Session
September 9, 2024

The Franklin County Commissioners Court met in a Regular Session on September 9, 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, Max Cannaday, Brantin Carr, Oliver Chamberlin, Kathy Boren, Gary Boren, Mary McLennan, Rob Moore, and Bob Stinson.

Judge Lee called the meeting to order at 9:00 AM. Commissioner Smith offered prayer. The Pledges of Allegiance to the American flag and the Texas flag were recited.

Public Comments: None.

Agenda Item 1 – CONSIDER AND TAKE ACTION TO APPROVE MINUTES FROM THE AUGUST 26, 2024 REGULAR SESSION MEETING AND THE SEPTEMBER 3, 2024 WORKSHOP MEETING– COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented. Commissioner Emerson seconded the motion. Motion carried 4-0.

Agenda Item 2 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENTS– COUNTY TREASURER– Commissioner Godfrey 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 09/09/2024 – A

Agenda Item 3 – CONSIDER AND TAKE ACTION TO APPROVE 2024 BUDGET AMENDMENT – COUNTY AUDITOR – Commissioner Emerson made a motion to approve the 2024 Budget Amendment to recognize insurance proceeds and expenses on the repair of a 2023 Chevy Tahoe. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.

See Exhibit 09/09/2024 – B

Agenda Item 4 – FIRST READING OF THE NEW PLAT SUBDIVIDING 8.02 ACRES, A-514 W.A. WIDNER SURVEY, INTO LOTS 1-6 CHAMBLIN SUBDIVISION – OLIVER CHAMBERLIN – Commissioner Smith made a motion to approve the first reading of the new plat subdividing 8.02 acres, A-514 W.A. Widner Survey, into lots 1-6 Chamberlin Subdivision. Commissioner Emerson seconded the motion. Motion carried 4-0.

Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE THE AMENDED ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES – ELECTION ADMINISTRATOR – Commissioner Smith made a motion to approve the Amended Order of Appointment for Election Judges and Alternates as presented. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.
See Exhibit 09/09/2024 – C

Agenda Item 6 – CONSIDER AND TAKE ACTION TO APPROVE THE PURCHASE (UP TO \$100,000) FOR A 1 TON TRUCK FOR PRECINCT 1 – PCT. 1 – The current quote received by Commissioner Cooper is \$66,288.89. Commissioner Emerson made a motion to approve the purchase of a 1 ton truck for Precinct 1, up to \$100,000. Commissioner Godfrey seconded the motion. Motion carried 4-0.
See Exhibit 09/09/2024 – D

Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE AGREEMENT WITH GM FINANCIAL FOR 3 VEHICLES FOR THE SHERIFF’S OFFICE – COUNTY SHERIFF – Commissioner Emerson made a motion to approve the 3 year option agreement with GM Financial for 3 vehicles for the sheriff’s office. These vehicles will be for the 3 new officer positions. The motion was seconded by Commissioner Cooper. Motion carried 4-0.
See Exhibit 09/09/2024 – E

DISCUSSION:

- Fall Cleanup Week;
- Public restrooms north of the courthouse;
- Sports complex improvements;
- Elections – need an officer when Early Voting Ballot Board meets and also on Election Night once the polls close as results/equipment are being delivered;
- Flock cameras;
- West Annex status update;
- Pct. 4 will begin chipping roads tomorrow, 9/10; and
- Airport – grants available for improvements and/or repairs.

Adjourn - Commissioner Smith made a motion to adjourn the meeting and Commissioner Emerson 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 September 9, 2024.

Witnessed and recorded this 9th day of September, 2024.

Brook Bussell, County Clerk