Franklin County Commissioners Court Commissioner Court Minutes Regular Session September 23, 2024

The Franklin County Commissioners Court met in a Regular Session on September 23, 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

<u>VISITORS:</u> Oliver Chamberlin, Zulema Chamberlin, Gary Boren, Kathy Boren, Mike Rambin, Linda Hammond, Mary McLennan, Glenda Pollock, Ron Krizan, Bill Holder, Yesinia Castro, Angie Jackson, Marla White, Matthew Holz, Brantin Carr, Max Cannaday, Robert Zinn, Bob Stinson, and Landon Ramsay.

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:

- Mike Rambin addressed the Court regarding the Franklin County Water District Bond Election and asked for the Court's support. He was told that legally the Court cannot support or oppose it, but each member of the Court can do so as an individual except for the judge who is bound by judicial ethics.
- Landon Ramsay introduced Matthew Holz as the Assistant County Attorney.
- Yesi Castro introduced Angie Jackson as the new Deputy Elections Administrator.

<u>Agenda Item 1 – CONSIDER AND TAKE ACTION TO APPROVE MINUTES FROM THE SEPTEMBER 9 2024 REGULAR SESSION MEETING – COUNTY CLERK – Commissioner Smith made a motion to approve the minutes as presented. Commissioner Godfrey seconded the motion. Motion carried 4-0.</u>

<u>Agenda Item 2 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR</u>
<u>PAYMENTS– COUNTY TREASURER –</u> 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 09/23/2024 – A

<u>Agenda Item 3 – APPROVE MONTHLY REPORTS – COUNTY TREASURER –</u> Commissioner Smith made a motion to approve the August monthly reports as presented. The motion was seconded by Commissioner Emerson. Motion carried 4-0.

See Exhibit 09/23/2024 - B

Agenda Item 4 – SECOND READING OF THE NEW PLAT SUBDIVIDING 8.02 ACRES, A-514 W.A. WIDNER SURVEY, INTO LOTS 1-6 CHAMBLIN SUBDIVISION – OLIVER CHAMBERLIN – Commissioner Cooper made a motion to approve the second 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.

See Plat Cabinet Slide 345A

Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE THE PROPOSAL FROM REVOLUTION DATA SYSTEMS FOR THE DIGITIZATION AND PRESERVATION OF THE FRANKLIN COUNTY CLERK'S PROBATE AND CRIMINAL CASE FILES – COUNTY CLERK – Commissioner Emerson made a motion to approve the proposal from Revolution Data Systems in the amount of \$385,395.98. The motion was seconded by Commissioner Smith. Motion carried 4-0.

See Exhibit 09/23/2024 - C

Agenda Item 6 – RECORD AND APPROVE FOR POSTING IN THE NEWSPAPER THE NOTICE OF ELECTION FOR THE NOVEMBER 5, 2024 GENERAL ELECTION – ELECTIONS ADMINISTRATOR – Commissioner Smith made a motion to approve posting the Notice of Election for the November 5, 2024 General Election in the newspaper. Commissioner Godfrey seconded the motion. Motion carried 4-0. See Exhibit 09/23/2024 – D

Agenda Item 7 – CONSIDER AND TAKE ACTION TO APPROVE ANTI-BRIBERY STATEMENT, OATH OF OFFICE, DEPUTATION, AND BOND APPOINTING ANGIE JACKSON AS THE DEPUTY ELECTION ADMINISTRATOR – ELECTIONS ADMINISTRATOR – Commissioner Smith made a motion to approve the Anti-Bribery Statement, Oath of Office, Deputation, and Bond appointing Angie Jackson as the Deputy Elections Administrator. The motion was seconded by Commissioner Godfrey. Motion carried 4-0.

See Exhibit 09/23/2024 - E

<u>Agenda Item 8 – RECORD THE AMENDED DESIGNATION OF DEPUTY EARLY VOTING CLERK – ELECTIONS ADMINISTRATOR –</u> The Amended Designation of Deputy Early Voting Clerk for Angie Jackson was recorded as presented.

See Exhibit 09/23/2024 – F

Agenda Item 9 – RECORD CERTIFICATE OF COMPLETION FOR THE SECRETARY OF STATE TEAMS SYSTEM CYBERSECURITY TRAINING PROGRAM FY2025 REQUIRED BY HB3834 FOR ANGIE JACKSON AND YESI VALENZUELA CASTRO – ELECTIONS ADMINISTRATOR – The Certificates of Completion for the Secretary of State TEAMS FY2025 HB3834 Cybersecurity Training for Angie Jackson and Yesi Valenzuela Castro were recorded as presented.

See Exhibit 09/23/2024 - G

Agenda Item 10 – CONSIDER AND TAKE ACTION TO APPROVE THE 2025 RENEWAL OF WORKERS COMPENSATION COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES – COUNTY AUDITOR – Commissioner Emerson made a motion to approve the 2025 renewal of the Workers Compensation coverage with Texas Association of Counties with the inclusion of the HUB volunteers. Commissioner Cooper seconded the motion. Motion carried 4-0.

See Exhibit 09/23/2024 - H

Agenda Item 11 – CONSIDER AND TAKE ACTION TO APPROVE SETTING THE DATES FOR THE COUNTY CLEAN-UP WEEK – COUNTY JUDGE – Commissioner Smith made a motion to set the free County Clean-up Week for the week of September 28th through October 5th, excluding Sunday, September 29th, with the hours being 8:00 AM to 4:00 PM each day. The motion was seconded by Commissioner Emerson. Motion carried 4-0.

AGREEMENT FOR TAX COLLECTION WITH THE CITY OF WINNSBORO – TAX ASSESSOR-COLLECTOR – Commissioner Smith made a motion to approve the Interlocal Cooperation Agreement – Tax Collection between Franklin County and the City of Winnsboro. Commissioner Godfrey seconded the motion. Motion carried 4-0. See Exhibit 09/23/2024 – I

Agenda Item 13 – RECORD THE FRANKLIN COUNTY CHILD WELFARE BOARD REGULAR MEETING MINUTES – The minutes of the August 19, 2024 meeting of the Franklin County Child Welfare Board were recorded as presented.

See Exhibit 09/23/2024 – J

Agenda Item 14 – CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR COOPERATIVE WORK BETWEEN GOVERNMENT ENTITIES/INTERLOCAL AGREEMENT FOR COOPERATIVE WORK ON CITY OF MT VERNON ROADWAYS – PCT. 2 COMMISSIONER – Commissioner Smith made a motion to approve the Resolution Approving Interlocal Agreement for Cooperative Work Between Governing Entities and the Interlocal Agreement for Cooperative Work on City of Mount Vernon Roadways. Commissioner Emerson seconded the motion. Motion carried 4-0.

See Exhibit 09/23/2024 - K

DISCUSSION:

- Bob Stinson provided an update on the West Annex building.
- Mike Rambin inquired as to how the Clean-Up Week will be publicized.
- Damage to county roads from trash collection trucks as well as scattered debris on the roadways from said trucks was discussed.

<u>Adjourn</u> - Commissioner Emerson made a motion to adjourn the meeting and Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 9:50 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Regular Session on September 23, 2024.

Witnessed and recorded this 26th day of September, 2024.

Brook Bussell,	County Clerk