

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

The Franklin County Commissioners Court met in a Regular Session on December 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: Gary Boren, Kathy Boren, Mike Millender, James Thompson, Mary McLennan, Scott Newsome, Sarah Brod, Kasey Curtin, Mike Rambin, Hurley Miller, Ashley James, Robbi Todd, Max Cannaday, Brantin Carr, Paris Tillery, Marla White, 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 NOVEMBER 25 2024 REGULAR SESSION 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 – RECORD NOVEMBER 7, 2024 BAIL BOND BOARD SPECIAL MEETING MINUTES – COUNTY CLERK –

The minutes of the November 7, 2024 Bail Bond Board Special Meeting were recorded as presented.

See Exhibit 12/09/2024 – A

Agenda Item 3 – AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENTS – COUNTY TREASURER –

Commissioner Emerson made a motion to approve payment of the claims against the county as presented, and Commissioner Godfrey seconded the motion. Motion carried 4-0.

See Exhibit 12/09/2024 – B

Agenda Item 4 – CONSIDER AND TAKE ACTION TO APPROVE THE SECOND READING OF THE REPLAT OF MISCELLANEOUS PROPERTY IN THE OVERLOOK PARK AREA INTO LOTS 1R AND 2R – JAMES THOMPSON –

Commissioner Smith made a motion to approve the second reading of the replat of Miscellaneous Property in the Overlook Park area into Lots 1R and 2R. Commissioner Emerson seconded the motion. Motion carried 4-0.

See Plat Cabinet Slide #345B

Agenda Item 5 – CONSIDER AND TAKE ACTION TO APPROVE A PAYMENT OF \$113,855.00 FOR DAMAGES TO COUNTY ROADS 2100 AND 2210 IN PCT. 2 AND APPROVE FULL RELEASE TO ONCOR – COMMISSIONER GODFREY –

Commissioner Godfrey made a motion to table this item because the payment has not been received. The motion was seconded by Commissioner Cooper. Motion to table carried 4-0.

Agenda Item 6 – CONSIDER AND TAKE ACTION TO APPROVE AIRPORT TENANT LEASE AGREEMENT FOR TODD PROPERTY INVESTMENTS – COUNTY JUDGE –

Commissioner Smith made a motion to approve the Airport Tenant Lease Agreement for Todd Property Investments. Commissioner Emerson seconded the motion. Motion carried 4-0.

See Exhibit 12/09/2024 – C

Agenda Item 7 – INTRODUCTION FOR NEW PRAIRIE VIEW A&M EXTENSION AGENT BY HURLEY MILLER –

Hurley Miller introduced Ashley James as the new Prairie View A&M Extension Agent. Ms. James introduced Kasey Curtin, and Ms. Curtin gave the Court a brief background about herself.

DISCUSSION ITEMS:

- Office space for Extension Agent and new Prairie View agents;
- Mary McLennan asked for clarification of agenda item number five and Commissioner Godfrey explained what it was for;
- West Annex update;
- The Hino dump trucks will be ready on Wednesday. Commissioner Smith stated the original charge did not include the hitches or the extended warranties. The hitches will be installed and billed separately. Each commissioner will decide on their respective warranty and any cost will come out of their budget;
- Retirement reception for Commissioner Emerson is on Friday, December 13th;
- Kathy Boren asked when the next regular meeting will be which is scheduled for December 31, 2024;
- The swearing in ceremony will be held on January 1, 2025 at approximately 1:00 PM.

Adjourn - Commissioner Godfrey made a motion to adjourn the meeting and Commissioner Cooper seconded the motion. Motion carried 4-0. Meeting adjourned at 9:22 AM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Regular Session on December 9, 2024.

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

Brook Bussell, County Clerk