Franklin County Commissioners Court Commissioner Court Minutes Workshop Session December 26, 2024

The Franklin County Commissioners Court met in a Workshop Session on December 26, 2024, at 2:00 PM 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

Members absent: Brook Bussell, County Clerk

<u>VISITORS:</u> Marla White, Marie Redar, Beth Hedges, Brantin Carr, Max Cannaday, Yesi Castro, and Ricky Jones.

Judge Lee called the meeting to order at 2:00 PM. Commissioner Smith offered prayer. The Pledges of Allegiance to the American flag and the Texas flag were recited.

Items discussed:

- Yesi Castro addressed Pollbook software issues during November election. New software is being offered or will be able to purchase new Pollbooks with grant money.
- 2. PAWS Judge Lee and Commissioner Smith met with Craig Lindholm. Currently waiting on response from the City. Need to find out if partnership is legal for the county to enter into to. Marla will find out and have that information for Tuesday's meeting.
- 3. Emergency Services District Judge Lee and Commissioner Smith met with City Manager Craig Lindholm. Commissioner Smith gave a recap of their meeting. Taxing implications were discussed regarding Over 65 and Homestead exemptions. Alternative solutions and ideas to creating an ESD were considered. Further discussion will take place in a workshop on January 13, 2025.

<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 4:14 PM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners Court Workshop Session on December 26, 2024.

Witnessed and recorded this 30th day of December, 2024.

Brook Bussell, County Clerk