

Franklin County Commissioners Court
Commissioner Court Minutes
Special Session
March 27, 2025

The Franklin County Commissioners Court met in Special Session March 27, 2025, at 2:00 PM in the District Courtroom at the Franklin County Courthouse located at 200 North Kaufman Street, Mount Vernon, Texas.

Members present: Jerry Cooper - Commissioner Precinct 1 & Judge Pro Tem
Toby Godfrey - Commissioner Precinct 2
Scott Newsome - Commissioner Precinct 3
Scott Smith - Commissioner Precinct 4
Brook Bussell - County Clerk

Members absent: Scott Lee, County Judge

VISITORS: Brantin Carr, Erman Hensel, Nathan Tafoya, Mike Price, Mary McLennan, Betty Austin, Tom Austin, and Mike Rambin.

Commissioner Cooper 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.

Public Comments: None

Agenda Item 1 – RECESS INTO EXECUTIVE SESSION: THE COMMISSIONERS COURT WILL RECESS INTO EXECUTIVE SESSION AS PER GOVERNMENT CODE SEC. 551.071 TO REVIEW PROPOSED PROJECT WITH MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION (COUNTY COMMISSIONERS) –

Recessed into Executive Session at 2:02 PM.

Agenda Item 2 – RECONVENE OPEN MEETING – Reconvened into Open Meeting at 3:33 PM.

Agenda Item 3 – CONSIDER AND TAKE ACTION TO POSSIBLY APPROVE A RESOLUTION OF THE COMMISSIONERS COURT OF FRANKLIN COUNTY, TEXAS, AUTHORIZING THE CITY OF MOUNT PLEASANT, TEXAS, INDUSTRIAL DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT CORPORATION, TO UNDERTAKE A PROJECT WITHIN FRANKLIN COUNTY BY ACQUIRING A CERTAIN REAL PROPERTY TO BE USED FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN FRANKLIN COUNTY, TEXAS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE – NATHAN TAFOYA, MOUNT PLEASANT EDC – Commissioner Newsome made a motion to approve the Resolution

of the Commissioners Court of Franklin County, Texas, Authorizing the City of Mount Pleasant Texas Industrial Development Corporation, a Type A Economic Development Corporation, to Undertake a Project within Franklin County by Acquiring Certain Real Property to be used for Economic Development Purposes within Franklin County, Texas; and Providing for an Immediate Effective Date with the changes discussed in Executive Session. The motion was seconded by Commissioner Godfrey. Motion carried 3-1, with Commissioner Smith voting no.

Discussion: None.

Agenda Item 4 – ADJOURN – Commissioner Godfrey made a motion to adjourn. Commissioner Smith seconded the motion. Motion carried 4-0. Meeting adjourned at 3:38 PM.

I, Brook Bussell, County Clerk, certify that this is an accurate accounting of the proceedings of the Commissioners' Court Special Session on March 27, 2025.

Witnessed and recorded this 28th day of March, 2025.

Brook Bussell, County Clerk

UNOFFICIAL UNTIL APPROVED