

Franklin County Commissioners' Court
Commissioner Court Minutes
Emergency Session
March 23, 2011

The Franklin County Commissioners' Court met in an Emergency Session March 23, 2011 at 4:30 PM at the Franklin County Courthouse Annex East located at 502 E. Main Street

Members present: Paul Lovier, County Judge
Danny Chitsey, Commissioner, Precinct 1
Donnie Surratt, Commissioner, Precinct 2
Deryl Carr, Commissioner, Precinct 3 ABSENT
Sam Young, Commissioner, Precinct 4
Will Ramsay, County Attorney ABSENT
Betty Sue Allen, County Treasurer
Betty Crane, County Clerk ABSENT

VISITORS: Brook Bussell, Jim Alford, Lillie Bush-Reves

Judge Lovier called the meeting to order and offered prayer.

AUTHORIZE ORDERING SCORE BOARDS FOR SPORTS COMPLEX IN ORDER TO OBTAIN SUBSTANTIAL SAVINGS THIS ORDER MUST BE PLACED TODAY

Commissioner Chitsey stated the Construction Manager Don Bohlken will be the person placing the order for six electronic scoreboards with timers from Varsity Scoreboards in the amount of \$18,182.94. Texas American Bank, Guaranty Bond Bank and the First National Bank of Mount Vernon are donating the funds to reimburse the county to pay for the scoreboards. The scoreboards will have advertising for all three banks. They will be delivered on April 4, 2011 and opening ceremonies will be on April 9, 2011.

Treasurer Betty Sue Allen reported she would ACH the funds to Varsity Scoreboards and they would start the production on the scoreboards as soon as they received the Automatic Clearing House. Commissioner Chitsey made a motion to approve authorizing ordering six electronic scoreboards from Varsity Scoreboards in the amount of \$18,182.94 and Commissioner Young seconded the motion. Motion carried. See Volume 1P Page _____ to view the quote from Varsity Scoreboards. See Volume 1P Page _____ to view the payment register.

Commissioner Surratt made a motion to adjourn the meeting and Commissioner Chitsey seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Emergency meeting on March 23, 2011.

Witnessed and recorded this 23rd day of March, 2011.

Betty Crane, County Clerk