

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
April 25, 2011

The Franklin County Commissioners' Court met in Regular Session April 25, 2011 at 9:00 AM in the District Courtroom at the Franklin County Courthouse Annex located at 208 Highway 37

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

VISITORS: Willie Bane, Clint Hopkins, Sue Ann Harper, Garry Romines, Angela Hunnicutt, Vince Hendricksmeier, Paula Dewitt, Joel Jackson, Brandon Sears, Lisa Lawrence, D. K. Michaelson, Bryan Giguere, Jerry Cooper, Jim Alford, Paul Fletcher, and Lillie Bush-Reves

Judge Lovier called the meeting to order and offered prayer.

APPROVE THE MINUTES FROM THE APRIL 11, 2011 REGULAR SESSION AND APRIL 15, 2011 WORKSHOP SESSION – COUNTY CLERK Commissioner Chitsey made a motion to approve the minutes from the April 11, 2011 regular meeting and the April 15, 2011 Workshop session and Commissioner Surratt seconded the motion. Motion carried.

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER - Commissioner Young made a motion to approve all the claims against the county including two additional claims from Betty Sue Allen (\$302.76) and Lisa Lawrence (\$306.00). Commissioner Carr seconded the motion and the motion carried. See Vol. 1P Page _____

QUARTERLY REPORTS County Treasurer Betty Sue Allen presented the quarterly reports. Commissioner Young made a motion to approve the quarterly reports and Commissioner Surratt seconded the motion. Motion carried. See Volume 1P Page _____

SECOND READING REPLAT NORTH SHORE ADDITION, LOT 195R3, 196R3, 197R2 AND 198R2, PHASE VI-A –B F HICKS FOR PAUL J CONSTANTINE AND JOANNE E. MCLAREN - Commissioner Carr made a motion to approve the second reading of the replat of Northshore addition, lot 195R3, 196R3, 197R2 and 198R2, phase VI-and Commissioner Young seconded the motion. Motion carried. See Plat Cabinet #276B

COURTHOUSE RESTORATION- COUNTY JUDGE – Judge Lovier stated there was nothing new to report at this time on the courthouse restoration project.

AWARD BANK DEPOSITORY BIDS – TREASURER – Commissioner Young made a motion to approve awarding the bank depository bid to Guaranty Bond Bank and Commissioner Chitsey second the motion. Motion carried. This will become effective June 1, 2011. See Volume 1P Page _____

APPROVAL OF BETTY SUE ALLEN AS FRANKLIN COUNTY'S AUTHORIZED SIGNATORY FOR COMPTROLLER'S OFFICE – TREASURER – Commissioner Surratt made a motion to approve County Treasurer Betty Sue Allen as Franklin County's authorized signatory for the Comptroller's Office and Commissioner Carr second the motion. Motion carried.

CONSIDER AND APPROVE THREE YEAR RENEWAL OF ASTARO MAINTENANCE FOR TLETS – TREASURER – Commissioner Carr made a motion to approve a three year subscription renewal of Astaro for TLETS in the amount of \$365.00 and Commissioner Young seconded the motion. Motion carried. The current subscription of Astaro will expire June 5, 2011

CONSIDER AND APPROVE ADVERTISING FOR ROAD MATERIAL BIDS FOR PRECINCTS 1, 2, 3, 4 – TREASURER – Commissioner Carr made a motion to approve advertising for bids for road material for all four precincts and Commissioner Young seconded the motion. Motion carried. The bids are to be opened the last court in May and would go into effect June 1st.

APPROVAL OF RIGHT-OF-WAY EASEMENT TO SWEPCO – COUNTY JUDGE – Commissioner Young made a motion to approve the right-of-way easement at the courthouse to SWEPCO and Commissioner Surratt second the motion and the motion carried. See Volume 1P Page _____

CONSIDER AND APPROVE BURN BAN – COUNTY JUDGE – Judge Lovier reported he had received a letter from the State stating we are in a drought area but reported we are in the green as far as the Forest Service is concerned. Commissioner Chitsey reported usually going by the Forest Service information. It was suggested that the County Judge could put a seven day or a thirty day ban when the Forest Service gets to 600. Judge Lovier stated he would continue to monitor the Forest Service site and would place the seven day or thirty day ban when the index reached 600.

PRESENT LIST OF FRANKLIN COUNTY LIBRARY BOARD MEMBERS – LISA LAWRENCE – Librarian Lisa Lawrence presented a list of the 2011 Library Board officers and members as well as the 2011 Friends of the Library officers and members. She explained the Library Board is a policy setting Board and the Friends of the Library raises funds for the library. She reported a newly revised copy of the library policy has been filed in the county clerk's office for public record. She also presented the spring and summer calendar of events for the library and stated all the events are funded by the Friends of the Library. She also gave thanks to the First National Bank for letting the library use the Century Room and the fountain parking lot for holding most of the activities. Judge Lovier reported receiving good comments about the library and we are very fortunate to have it.

DISCUSSION ITEMS: Judge Lovier reported receiving a notice from Governor Perry stating Franklin County is eligible to apply for low interest emergency disaster loans due to the drought from March 1, 2010 through December 31, 2010 from the United States Secretary of Agriculture.

Treasurer Betty Sue Allen reported some officials having problems using the county credit card when they go out of town because of the fraud alert. She also requested when someone purchases something over the internet to print the receipt, sign it and fax it to her office.

Tax Assessor Sue Ann Harper asked for assistance with finding someone to add the two doorways to help with security issues in the tax office.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Regular meeting on April 25, 2011.

Witnessed and recorded this 25th day of April, 2011.

Betty Crane, County Clerk