

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
December 27, 2011

The Franklin County Commissioners' Court met in Regular Session December 27, 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  
Betty Sue Allen, County Treasurer  
Betty Crane, County Clerk

VISITORS: Mary Kay Thomas, Danny Smith, Betty Sue Allen, Sandra Dunn, B. F. Hicks, John Case, Denise Case, Lisa Lawrence, D. K. Michaelson, Ellen Jagers, Bryan Giguere, Jerry Cooper, Jim Alford, Gerry Allen, Paul Fletcher, and Lillie Bush-Reves

Judge Lovier called the meeting to order and offered prayer.

**APPROVE THE MINUTES FROM THE DECEMBER 12, 2011 REGULAR SESSION – COUNTY CLERK** - Commissioner Young made a motion to approve the minutes from the December 12, 2011 Regular Session and Commissioner Surratt seconded the motion. Motion carried.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** - Commissioner Carr made a motion to approve all the claims against the county including one additional claim for the Texas Sales and Use Tax in the amount of \$206.00 and Commissioner Surratt seconded the motion and the motion carried. See Vol. 1R Page 112-136

**FIRST READING REPLAT CYPRESS POINT DEVELOPMENT LOTS 1R THROUGH LOT 10 – B F HICKS FOR FIRST NATIONAL BANK OF GILMER** – Attorney B. F. Hicks gave the Commissioners an overview of the replat of Cypress Point Development lots 1R through lot 10. John and Denise Case expressed concerns that Boiler Creek Cove residents had not been given any thing in writing stating they would have access to their own boat ramp. Attorney B. F. Hicks explained he had prepared a written dedication of the boat ramp and from a certain point it was not a public road and they could put a gate up if they wanted. Commissioner Young made a motion to approve the first reading of the replat of Cypress Point Development subdivision lot 1R through 10 and Commissioner Carr seconded the motion. Motion carried.

**FIRST READING NORTHSORE ADDITION LOTS 196R4, 197R3, 197R2 AND 198R, PHASE VI-A – B F HICKS FOR PAUL CONSTANTINE AND JOANNA MCLAREN**

Commissioner Carr made a motion to approve the first reading of the replat of Northshore Addition lots 196R4, 197R3, 197R2 and 198R and Commissioner Surratt seconded the motion. Motion carried.

**SECOND READING REPLAT PANTHER CREEK PASS LOT 2R PHASE 2 – DANNY SMITH FOR KEVIN T. KARRH –**

Commissioner Carr made a motion to approve the second reading of the replat of Panther Creek Pass lot 2R of phase 2 and Commissioner Young seconded the motion. Motion carried. See Plat Cabinet # 279A

**SECOND READING REPLAT L. D. KEMP ADDITION (BOILER COVE) LOTS 6R AND 8R – DANNY SMITH FOR ROBERT MORRIS AND DAVID BEASLEY –**

Commissioner Young made a motion to approve the second reading of the replat of the L. D. Kemp addition (Boiler Cove) lots 6R and 8R and Commissioner Chitsey seconded the motion. Motion carried. See Plat Cabinet # 279B

**CONSIDER AND TAKE ACTION ON AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT WITH AMAZING GRANTS, INC FOR GRANT MANAGEMENT SERVICES FOR THE COUNTY'S 2011 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARD, CONTRACT #711200, ON BEHALF OF CYPRESS SPRINGS SUD. FEES TO BE PAID WITH GRANT FUNDS – MARY KAY THOMAS OF AMAZING GRANTS, INC –**

Commissioner Carr made a motion to approve authorizing the County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's 2011 Texas Community Development Block Grant Award, Contract # 711200 on behalf of Cypress Springs SUD and Commissioner Young seconded the motion. Motion carried.

See Volume 1R Page 137-150

**CONSIDER AND TAKE ACTION ON AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT WITH HAYES ENGINEERING, INC. FOR PROJECT ENGINEERING FOR THE COUNTY'S 2011 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARD, CONTRACT #711200, ON BEHALF OF CYPRESS SPRINGS SUD. FEES TO BE PAID WITH GRANT FUNDS – MARY KAY THOMAS OF AMAZING GRANTS, INC. -**

Commissioner Young made a motion to approve authorizing the County Judge to enter into a contract with Hayes Engineering, Inc for project engineering for the County's 2011 Texas Community Development Block Grant Award, Contract # 711200 on behalf of Cypress Springs SUD and Commissioner Surratt seconded the motion. Motion carried. See Volume 1R Page 151-163

**CONSIDER AND TAKE ACTION ON ADOPTING RESOLUTION DESIGNATING INDIVIDUALS AS AUTHORIZED SIGNATORS FOR THE COUNTY'S 2011 TXCDBG CONTRACT #711200 – MARY KAY THOMAS OF AMAZING GRANTS, INC. –**

Commissioner Surratt made a motion to adopt the resolution which designates individuals as authorized signators for the County's 2011 TXCDBG contract #711200 and Commissioner Young seconded the motion. Motion carried.

See Volume 1R Page 164

**CONSIDER AND TAKE ACTION ON APPOINTING MARY KAY THOMAS THE LABOR STANDARDS OFFICER FOR THE COUNTY'S 2011 TXCDBG CONTRACT #711200 – MARY KAY THOMAS OF AMAZING GRANTS, INC.** – Commissioner Carr made a motion to appoint Mary Kay Thomas the labor standards officer for the County's 2011 TXCDGB Contract #711200 and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1R Page 166

**CONSIDER AND TAKE ACTION ON APPROVING PREPAID HOURS FOR NETWORK TECHNOLOGIES FOR 2012 – STEVE BOORMAN FROM NETWORK TECHNOLOGIES** - Steve Boorman from Network Technologies explained to the Commissioners he was offering them an opportunity to purchase 100 more hours of technical support at the same price as last year. He reported beginning in 2012 the fee would be going up \$20 an hour to \$95 an hour for technical support. Commissioner Carr made a motion to take no action and to not increase the amount of technical support hours for the upcoming year since the budget had already been set for the year and Commissioner Surratt seconded the motion. Motion carried with four voting to take no action and to not increase the tech support hours for 2012. Commissioner Young voted against taking no action. He expressed he thought it was a good investment since the hours would roll over to the next year if the hours were not used.

**CONSIDER AND TAKE ACTION ON APPROVING THE LINE ITEM TRANSFERS – TREASURER** – County Treasurer Betty Sue Allen requested tabling this item until January. Commissioner Surratt made a motion to table this item and Commissioner Chitsey seconded the motion. Motion carried.


**CONSIDER AND TAKE ACTION ON APPROVING A RESOLUTION OF THE COMMISSIONERS' COURT TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF WINNSBORO REGARDING WORK ON THEIR ROADWAYS – PRECINCT 3** – Commissioner Carr made a motion to approve the Interlocal Agreement with the City of Winnsboro regarding work on their roadways and Commissioner Surratt seconded the motion. Motion carried. See Volume 1R Page 167

**CONSIDER AND TAKE ACTION ON APPROVING AN INTERLOCAL AGREEMENT FOR COOPERATIVE WORK ON CITY OF WINNSBORO ROADWAYS – PRECINCT 3** Commissioner Young made a motion to approve the Interlocal Agreement for cooperative work on the City of Winnsboro Roadways based on the City of Winnsboro's Mayor and the City Council's approval. Commissioner Surratt seconded the motion and the motion carried. See Volume 1R Page 168-169

**DISCUSSION ITEMS:** County Attorney Will Ramsay reported a petition was being circulated to close the lane next to the Aikin property located in the northern part of the county. Treasurer Betty Sue Allen announced a retirement party for Anne Reynolds was scheduled for Friday, January 6, 2012 from 2 to 4 PM in the District Courtroom.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Regular meeting on December 27, 2011.

Witnessed and recorded this 27<sup>th</sup> day of December, 2011.

  
Betty Crane, County Clerk



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