

Franklin County Commissioners' Court  
Commissioner Court Minutes  
Regular Session  
January 9, 2011

The Franklin County Commissioners' Court met in Regular Session January 9, 2012 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 ABSENT

VISITORS: Danny Smith, B. F. Hicks, Sandra Dunn, Steve Slaton, Clint Hopkins, Sue Ann Harper, Bert Edmondson, Richard Hamrick, 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 27, 2011 REGULAR SESSION – COUNTY CLERK** - Commissioner Young made a motion to approve the minutes from the December 27, 2011 Regular Session and Commissioner Surratt seconded the motion. Motion carried.

**AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER** - Commissioner Chitsey made a motion to approve all the claims against the county and Commissioner Surratt seconded the motion and the motion carried. See Vol. 1R Page \_\_\_\_\_

**MONTHLY REPORTS – TREASURER** - County Treasurer Betty Sue Allen presented the December 2011 monthly reports. Commissioner Carr made a motion to approve the December 2011 monthly reports and Commissioner Young seconded the motion. Motion carried. See Volume 1R Page \_\_\_\_\_

**QUARTERLY REPORTS – TREASURER** - County Treasurer Betty Sue Allen presented the quarterly reports. Commissioner Surratt made a motion to approve the quarterly reports and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1R Page \_\_\_\_\_

**FIRST READING REPLAT TALL TREE LOTS 75R AND 77R, BLOCK 13, SECTION 3 – DANNY SMITH FOR KIRK ROBINSON AND KEITH CLAUSE** - Commissioner Carr made a motion to approve the first reading of the replat of Tall Tree lots 75R and 77R of Block 13, Section 3 and Commissioner Young seconded the motion. Motion carried.

**SECOND READING REPLAT NORTSHORE ADDITION LOTS 196R4, 197R3, 197R2 AND 198R OF PHASE VI-A – B F HICKS FOR PAUL CONSTANTINE AND JOANNA MCLAREN** - Commissioner Young made a motion to approve the second reading of the replat of Northshore Addition of lots 196R4, 197R3, 197R2 and 198R of phase VI-A and Commissioner Carr seconded the motion. Motion carried. See Plat Cabinet #280 A&B

**CONSIDER AND TAKE ACTION ON APPROVING THE TRANSFER OF \$244.90 FROM SCRAP METAL SALES TO THE FRANKLIN COUNTY SHERIFF'S OFFICE DRUG FUND – SHERIFF** – Commissioner Carr made a motion to approve the transfer of \$244.90 for the sale of scrap metal to the Franklin County Sheriff's office drug fund and Commissioner Young seconded the motion. Motion carried.

**CONSIDER AND TAKE ACTION ON RECORDING COMPLETION OF 10 HOURS OF PUBLIC FUND INVESTMENT ACT TRAINING BY BETTY SUE ALLEN AS REQUIRED BY LGC 2256.008 – TREASURER** – No action was needed on this agenda item. Treasurer Betty Sue Allen explained she wanted to acknowledge she had completed the ten hours of Public Fund Investment Training and put it on record.

**DISCUSSION ITEMS:** Commissioner Chitsey reported the man from the Online Auction will be available to view the items for the auction on Tuesday. Steve Slaton asked if the Baseball Association was going to do the concessions or were the Commissioners planning to lease it out. He reported the Baseball Association needed to know by January 29<sup>th</sup>. Commissioner Chitsey, Auditor Mike Michaelson and Treasurer Betty Sue Allen encouraged everyone to try to stay within their budgets to keep from having to transfer funds from the General Fund.

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 Regular meeting on January 9, 2012.

Witnessed and recorded this 9<sup>th</sup> day of January, 2012.

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Betty Crane, County Clerk