

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
July 11, 2011

The Franklin County Commissioners' Court met in Regular Session July 11, 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: Sid Hudson, Sue Ann Harper, Trish Kuhl, Clint Hopkins, Margaret Sears, Everett Walter, D. K. Michaelson, Ellen Jagers, V. J. Rhoades, Bryan Giguere, Jerry Cooper, Jim Alford, Gerry Allen, Paul Fletcher, and Lillie Bush-Reves

Judge Lovier called the meeting to order and offered prayer.

AUDIT CLAIMS AGAINST THE COUNTY AND AUTHORIZE THEIR PAYMENT – TREASURER - Commissioner Young made a motion to approve all the claims against the county and Commissioner Carr seconded the motion and the motion carried.
See Vol. 1P Page _____

MONTHLY REPORTS County Treasurer Betty Sue Allen presented the June, 2011 monthly reports. Commissioner Carr made a motion to approve the monthly reports and Commissioner Surratt seconded the motion. Motion carried.
See Volume 1P Page _____

QUARTERLY REPORTS – County Treasurer Betty Sue Allen stated the quarterly reports would be presented on July 25, 2011

FIRST READING REPLAT SNUG HARBOR LOT 366R PHASE 3 – SID HUDSON-
Commissioner Young made a motion to approve the first reading of the replat of Snug Harbor Lot 366R of phase 3 and Commissioner Surratt seconded the motion. Motion carried.

SECOND READING REPLAT PINE VALLEY SUBDIVISION LOT 350R – FCWD FOR VAUGHN BALLARD - Commissioner Carr made a motion to approve the second reading of the replat of Pine Valley subdivision, lot 530R and Commissioner Young seconded the motion. Motion carried. See Plat Cabinet #

DISCUSS AND APPROVE NIMSCAST POLICY – GERRY ALLEN
Mr. Allen requested this item to be tabled until the next regular meeting. Commissioner Young made a motion to table this item until the next regular meeting and Commissioner Carr seconded the motion. Motion carried.

DISCUSS AND APPROVE SCHEDULING A WORKSHOP REGARDING THE SCOPE OF WORK TO BE DONE ON CITY STREETS – COUNTY ATTORNEY

The County Attorney requested a workshop with the City to discuss the scope of work to be done on the City Streets so he could prepare an inter-local agreement. The Commissioners discussed having a workshop with the City Council on Tuesday, July 26, 2011 at 5:30PM at City Hall.

DISCUSSION ITEMS: Commissioner Chitsey reported finding water standing inside the Community Center on Friday. The commissioners discussed working on the airport grounds on Tuesday morning at 6:30 AM. Commissioner Young reported SWEPCO had set the electrical pole in the wrong place at the courthouse and RBR has requested a survey so they will know where to set the points. Judge Lovier reported the State has appropriated the \$20 million dollars for The Historical Commission which pretty well assures us getting funds for the interior restoration in the courthouse.

Commissioner Surratt made a motion to adjourn the meeting and Commissioner Carr 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 July 11, 2011.

Witnessed and recorded this 11th day of July, 2011.

Betty Crane, County Clerk