

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
June 13, 2011

The Franklin County Commissioners' Court met in Regular Session June 13, 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: Lisa Lawrence, B. F. Hicks, Jacque Bateman, Leon Morgan, Steve Slaton, Richard Brock, Mary McLennan, George Turner, JoAnn Turner, Danny Bynum, Sandra Dunn, Marcia Seale, John Kaufman, David Rains, Tina Rose, Sue Ann Harper, Jeff Briscoe, Richard Hamrick, Everett Walter, D. K. Michaelson, Ellen Jaggars, 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 Commissioner Young offered prayer.

APPROVE THE MINUTES FROM THE MAY 23, 2011 REGULAR SESSION- COUNTY CLERK Commissioner Young made a motion to approve the minutes from the May 23, 2011 regular meeting 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 four additional claims to Bogue Electric, GCR Tire Centers, Sam Young, USA Shade & Fabric Structures, Inc. Commissioner Surratt seconded the motion and the motion carried. See Vol. 1P Page _____

MONTHLY REPORTS County Treasurer Betty Sue Allen presented the May, 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 _____

DISCUSS AND APPROVE INTERLOCAL AGREEMENT WITH MVIDS FOR ROAD REPAIRS – DAVID RAINS - Mr. Rains requested assistance from the Commissioners with help in repairing Tiger Field Boulevard. This item was tabled until the Commissioners could get more information.

COURTHOUSE RESTORATION- COUNTY JUDGE – Judge Lovier reported they had begun work on the clock restoration and the work on the clock is expected to be completed by August. He also reported the restoration project is on schedule.

APPROVE 2011 BUDGET AMENDMENT IN THE AMOUNT OF \$47,851.00 FOR TAX OFFICE SERVERS – TREASURER – Commissioner Chitsey made a motion to approve a 2011 budget amendment in the amount of \$47,851.00 for the tax office servers and Commissioner Surratt seconded the motion. Motion carried. See Volume 1Q Page _____

DISCUSS AND APPROVE 2011 BUDGET AMENDMENT IN THE AMOUNT OF \$500.00 FOR NECESSARY ELECTRICAL WORK TO BE DONE IN THE SERVER ROOM PRIOR TO INSTALLING NEW SERVERS FOR THE TAX OFFICE BY BOGUE ELECTRIC – TREASURER – Treasurer Allen requested this item to be tabled since there are funds in courthouse repairs and maintenance to cover this.

DISCUSS AND APPROVE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION RECORDS MANAGEMENT POLICY STATEMENT – MARTIN BRADY – Commissioner Carr made a motion to approve the Texas State Library and Archives Commission Records Management Policy Statement for the Hopkins, Franklin, and Delta Counties Office of the District Attorney, 8th Judicial District and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1Q Page _____

DISCUSS AND APPROVE ETCADA'S REQUEST FOR FUNDS IN THE AMOUNT OF \$1000.00 FOR FISCAL YEAR 2012 – COUNTY JUDGE – This item was tabled until 2012 budget hearings are held.

DISCUSS AND APPROVE RATIFICATION OF CONTRACT WITH NETWORK TECHNOLOGIES – COUNTY ATTORNEY- Commissioner Surratt made a motion to approve ratifying the contract with Network Technologies for the purchase and install of the Orion Servers for the tax office and Commissioner Chitsey seconded the motion. Motion carried. See Volume 1Q Page _____

DISCUSS AND APPROVE CONTRACT THROUGH NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR DISCOUNT PRESCRIPTION CARDS – COUNTY ATTORNEY – Commissioner Chitsey made a motion to approve a contract through National Association of Counties (NACO) for discount prescription cards and Commissioner Surratt seconded the motion. Motion carried.

CONSIDER AND APPROVE REQUEST FOR COUNTY HELP ON CITY OF MOUNT VERNON STREET REPAIR – SAUNDRA DUNN, MAYOR PRO TEM – Sandra Dunn, City of Mount Vernon Mayor Pro Tem appealed the Court for the county's assistance in repairing of city streets. Some of the streets mentioned were Fleming, James, Nila, Vatra and Olive Streets. County Attorney Will Ramsay requested a definition of the streets that the City would like assistance with. It was suggested the County and City discuss this at the City's workshop meeting on Tuesday June 28, 2011 at 5:30PM to discuss this issue. This item was tabled until the Commissioners could get more information.

DISCUSSION ITEMS: Treasurer Betty Sue Allen reported both air conditioners failed at the airport community hall and are in the process of being repaired. She also reported several windows had been broken at the airport and would have to be replaced because of people doing donuts and throwing rocks and breaking the windows. Wood County will replace the burned out lights at the airport parking lot as soon as they get to it.

Sheriff Fletcher requested two to three reserved deputies and asked if a certain number of reserved deputies had been authorized. Treasurer Betty Sue Allen stated she believed after September 1 the reserve officers have to be bonded and would be about \$200 a year for each reserve deputy. He also gave information on creating a bail bond board and thought it would be a good idea if Franklin County created one. Treasurer Betty Sue Allen cautioned that once you create the bail bond board, it is created for life but also stated some counties had been able to make money.

Commissioner Chitsey asked if we need to add the chip machine, oil truck and sweeper to the insurance and Treasurer Allen stated she would get quotes and then the decision could be made.

PUBLIC COMMENTS: Mary McClennon asked to address the court about the Notice of Receipt of Application and Intent to Obtain a Beneficial Land Use Permit from Terra Renewal Services from Russellville, Arkansas. This is an application to authorize wastewater treatment plant sludge to be distributed on Franklin County land with the first application of sludge to be on October 15, 2011. She encouraged the Court to contest this Application and Intent to Obtain A Beneficial Land Use **Permit Number WQooo4954ooo & WQooo4955ooo**. She asked for the courts help and encouraged the Court to submit public comments against these permits. This will help them get a public hearing if there is significant degree of public interest in the application. The court advised the people wanting to contest this permit to contact their local legislators as well as write letters to TCEQ at the address found on the permits.

Treasurer Betty Sue Allen requested the elected officials or department heads that receive emailed invoices from Network Technologies to sign off on them and to send them to the treasurer's office so they can keep up with the hours used.

Commissioner Young made a motion to adjourn the meeting and Commissioner Surratt seconded them 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 June 13, 2011.

Witnessed and recorded this 13th day of June, 2011.

Betty Crane, County Clerk