

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

The Franklin County Commissioners' Court met in a Workshop Session June 13, 2011 at 10:00 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: Jim Alford, Paul Fletcher, Sue Ann Harper, Everett Walter, Jerry Cooper, Jeannie Rhoades, Steve Boorman, Gerry Allen, Steve Slaton, Ellen Jaggars and Lillie Bush-Reves

Judge Lovier called the Workshop meeting to order at 10:10 AM after adjourning the Regular Meeting.

DISCUSS 2011 BUDGET AMENDMENT IN THE AMOUNT OF \$49,964.00 – STEVE BOORMAN WITH NETWORK TECHNOLOGIES – Mr. Boorman gave a brief overview of what was needed to be done to the Odyssey servers (Court / Sheriff Office Case Management System). He stated it is basically the same setup as with what was going on with the tax office Orion servers except there will be licensing for a lot more users. Mr. Boorman reported Franklin County is using two borrowed servers from Network Technologies right now and there have been five failures in the past year.

DISCUSS EMERGENCY MANAGEMENT ISSUES – Gerry Allen presented the Emergency Management plan with some new updates. He gave an overview of the Emergency Management plan by reading Government Code Sec. 418.1015 (Emergency Management Director), 418.102 (County Programs), 418.108 (Declaration of Local Disaster) 418.016 (Suspension of Certain Laws and Rules) 418.1181 (Reimbursement of Costs; Request by Local Government Entity). See Volume 1Q Page _____ to review the Government Codes. Mr. Allen also gave an overview of the Incident Command System and the basic rules. Mr. Allen also reported receiving notification from ATCOG that the regional allocation of Homeland Security funding was reduced by 51% which leaves the total allocation \$607,763.00 to be divided among all the applicants. See Volume 1Q Page _____. They also discussed a burn ban and fireworks. At this time the Texas Forest Service Keetch-Byram Drought Index (KBDI) is between 300 and 400.

DISCUSS SPORTS COMPLEX ISSUES – The Commissioners reviewed what had been done at the Sports Complex and talked over some issues as well as discussed what steps they needed to do to move forward with the project. They also discussed financial needs and funds they had left and what they needed to use the funds for. Some items discussed were fencing, playground equipment, and canopies for shade.

Commissioner Carr made a motion to adjourn the meeting and Commissioner Young seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Workshop meeting on June 13, 2011.

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

Betty Crane, County Clerk