

Franklin County Commissioners' Court
Commissioner Court Minutes
Regular Session
November 28, 2011

The Franklin County Commissioners' Court met in Regular Session November 28, 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: Danny Smith, Polly Aikin, David Aikin, Ginny Hamrick, Saundra Dunn, Lisa Lawrence, Chris Mars, Steve Slaton, Ellen Jaggars, V. J. Rhoades, Bryan Giguere, Jerry Cooper, Jim Alford, Gerry Allen, and Lillie Bush-Reves

Judge Lovier called the meeting to order and offered prayer.

APPROVE THE MINUTES FROM THE OCTOBER 11, OCTOBER 24, NOVEMBER 14, 2011 REGULAR SESSIONS, NOVEMBER 9, 2011 WORKSHOP SESSION, AND NOVEMBER 21, 2011 SPECIAL SESSION- COUNTY CLERK

- The County Clerk reported November 9, 2011 Workshop Session was not ready for approval. Commissioner Young made a motion to approve the minutes from the October 11, October 24, November 14, 2011 Regular Sessions, and November 21, 2011 Special Session. Commissioner Chitsey seconded the motion and the 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 and Commissioner Young seconded the motion and the motion carried. See Vol. 1Q Page _____

FIRST READING REPLAT- L D KEMP ADDITION (BOILER COVE) LOTS 6R AND 8 R - DANNY SMITH FOR ROBERT MORRIS AND DAVID BEASLEY

- Commissioner Carr made a motion to approve the first reading of the replat of the L. D. Kemp Addition known as Boiler Cove, lots 6R and 8R. Commissioner Surratt seconded the motion and the motion carried.

CONSIDER AND TAKE ACTION ON APPROVAL OF THE TRANSFER IN THE AMOUNT OF \$14,837.67 RECEIVED FROM THE STATE COMPTROLIER FOR UNCLAIMED PROPERTY TO THE FRANKLIN COUNTY SPORTS COMPLEX -

TREASURER - Commissioner Carr made a motion to approve transferring \$14,837.67 received from the State Comptroller for unclaimed property to the Franklin County Sports Complex and Commissioner Surratt seconded the motion. Motion carried.

CONSIDER AND TAKE ACTION ON APPROVAL OF LETTER OF ACCEPTANCE AND COMMITMENT FOR PEARL PROJECT – LISA LAWRENCE – Commissioner Surratt made a motion to approve a Letter of Acceptance and Commitment for the Pearl Project. Commissioner Chitsey seconded the motion and the motion carried. See Volume 1Q Page _____ to view the University of North Texas Letter of Acceptance and Commitment.

CONSIDER AND TAKE ACTION ON APPROVAL OF REVOLVING LOAN FUND RECOMMENDATION FOR APPLICATION BY MOUNT VERNON FLORAL AND FLOWERS BY THE PARTY BARN – COUNTY JUDGE – Commissioner Young made a motion to approve \$10,000 from the Revolving Loan Fund to Mount Vernon Floral and Flowers by The Party Barn and Commissioner Carr seconded the motion. Motion carried. See Volume 1Q Page _____

CONSIDER AND TAKE ACTION ON APPROVING THE TRADE OF THE OLD TRAILER AT THE COUNTY TRANSFER STATION IN LIEU OF A ONE-TIME DUMP SERVICE AT NO CHARGE – PRECINCT 2 – Commissioner Carr made a motion to approve trading the old trailer at the County transfer station in lieu of a one-time dump service at no charge and Commissioner Surratt seconded the motion. Motion carried.

DISCUSSION ITEMS: Treasurer Betty Sue Allen reported the auditors will be here on December 6th and 8th. Judge Lovier reported we should know by January 10th if funds will be available for the interior restoration of the courthouse. County Attorney Will Ramsay proposed provisions needed to be made concerning random drug testing in the personnel policy manual. A workshop was scheduled for December 9th at 9:00 AM at the Courthouse Annex East to discuss the personnel policy manual. Commissioner Chitsey noted that Polly Aikin was in attendance of the meeting and reported a road beside her property that originally had been a right-of-way to a former land owner years ago had never been maintained by the county but a county road number had been assigned to it. Mrs. Aikin was requesting the road revert back to the land owner.

Commissioner Surratt 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 Regular meeting on November 28, 2011.

Witnessed and recorded this 28th day of November, 2011.

Betty Crane, County Clerk