

FRANKLIN COUNTY COMMISSIONERS' COURT
NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE
NAMED COMMISSIONERS COURT WILL BE HELD ON THE

13TH DAY OF FEBRUARY, 2017,

AT **9:00 A.M.** IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS

Call to Order
Invocation
Public Comments

Robert Zinn
FRANKLIN COUNTY COURT
FRANKLIN CO., TX

17 FEB 10 AM 8:36

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA

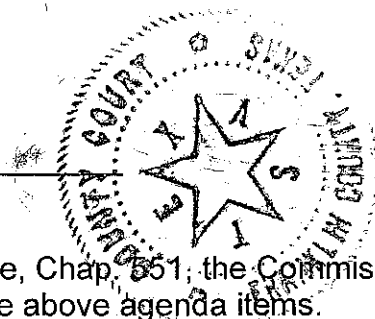
1. Approve minutes from the January 23, 2017 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lots 7R & 8R Block 10 Section 2 Tall Tree Subdivision (BF Hicks for Jean & Marie Latortue and Adele Bakken Trust)
4. Consider and take action on approving Melissa McSwain donating 16 hours of vacation time to Jacquelyn Mendez (Tax A/C)
5. Consider and take action on approving Cristi Gonzales donating 8 hours of vacation time to Jacquelyn Mendez (Tax A/C)
6. Consider and take action on approving Bob Zinn donating 40 hours of sick time to Jacquelyn Mendez (Robert Zinn, EMC)
7. Consider and take action on approving Resolution for ATCOG grant to reimburse cost of equipment for Emergency Services Trailer (Robert Zinn, EMC)
8. Consider and take action on approving the appointment of Gerald Hubbell to the Franklin County Hotel/Motel Occupancy Tax Committee as representative of the Franklin County Industrial Foundation (County Judge)
9. Consider and take action on approving renewal of CIRA Services Agreement for County website maintenance (County Auditor)
10. Consider and take action on approving purchase of tractor for Franklin County Transfer Station (Precinct 2)
11. Consider and take action on approving System for Award Management (SAM) Agreement through GP&M (Treasurer)
12. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider action on threatened or pending litigation (County Judge)
13. Reconvene open meeting (County Judge)
14. Consider and take action on approving authorizing County Attorney to hire external attorney to resolve flooding issues on Franklin County Road NE 2010 (Precinct 2)

DISCUSSION ITEMS:

Nuisance Abatement Procedures (John Grantham and Chris Mars); Road maintenance and related issues; County Extension office; County building and equipment maintenance; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

15. Adjourn

Scott Lee
COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST: Betty Crane
Betty Crane, County Clerk

DATE: 2.10.2017