FRANKLIN COUNTY COMMISSIONERS' COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>**REGULAR**</u> MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE

27TH DAY OF FEBRUARY, 2017,
AT 9:00 A.M. IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Call to Order Invocation Public Comments



DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS: AGENDA

- 1. Approve minutes from the February 13, 2017 regular session (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- 3. First Reading: Replat Lot 37R El Dorado Bay Subdivision (BF Hicks for Theodore C. Burgdorf)
- 4. First Reading: Replat Lot 17R East Park Addition (BF Hicks for Patrick and Jeanise Mulcahy)
- 5. First Reading: Replat Lots 21A-R and 21B-R El Dorado Subdivison (BF Hicks for Steven & Wendy Schneider and Joe Resley & Jean Resley)
- 6. First Reading: Replat Lot 324R Snug Harbor Estates (Arthur Warren and Mary Sue Benoy, Jr.)
- 7. Second Reading: Replat Lots 7R & 8R Block 10 Section 2 Tall Tree Subdivision (BF Hicks for Jean & Marie Latortue and Adele Bakken Trust)
- 8. Present Certificate of Completion of 96 hours of TCOLE training for Bill Travis from the East Texas Police Academy (Bill Travis)
- 9. Consider and take action on approving Amended Department of State Health Services Vital Statistics Unit Remote Birth Access Contract for Franklin County (County Clerk)
- Consider and take action on approving financing for Skid Track Loader (Precinct 3)
- 11. Consider and take action on approving advertising for bids for road materials, culverts and fuel (Treasurer)
- Consider and take action on approving advertising for bids for Depository Services for Franklin County (Treasurer)
- 13. Consider and take action on approving additional bond in the amount of \$7,000.00 for Sue Ann Harper to meet requirements of Franklin County Tax Assessor/Collector (Treasurer)

DISCUSSION ITEMS:

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

14. Adjourn

COUNTY JUDGE

Pursuant to the authority granted under Government Code, Chapter 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, Chapter 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST.

Betty Crane, County Clerk

DATE: 2-24-2017

