

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
27TH DAY OF MARCH, 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

17 MAR 24 AM 8:50
Becky Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

FILED

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

1. Approve minutes from the March 13, 2017 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving Account Recap for December 2016 (Treasurer)
4. First Reading: Replat Lot 21R & 22R Marina Point Subdivision (Tommy Grimes for Strawberry Developments, Inc.)
5. First Reading: Public Request to add the public road known as Camp Cypress Trail to the County Road System of Franklin County, Texas (Lands End Property Owners)
6. Consider and take action on approving schedule for property and mobile equipment renewal with TAC (Treasurer)
7. Consider and take action on approving use of property north of the Courthouse for the Easter SpEGGtacular event (Treasurer)
8. Record minutes of the February 17, 2017 regular session of the Franklin County Child Welfare Board (County Judge)
9. Consider and take action on approving the 2017-2018 Adopted Budget for the Franklin County Appraisal District (Genea Burnaman)
10. Consider and take action on approving correcting total proposal from Service Power Equipment on Skid Track Loader from \$87,210.00 to \$111,166.00 (Treasurer)
11. Consider and take action on approving correction of the minutes from the February 13, 2017 regular session – agenda item numbers 4 & 5 to show a donation of sick time instead of vacation time to Jacquelyn Mendez (Treasurer)
12. Consider and take action on approving Chris Mars donating 40 hours of sick time to Jacquelyn Mendez (Sheriff)
13. Consider and take action on approving Leo Herrera donating 40 hours of sick time to Jacquelyn Mendez (Sheriff)
14. Consider and take action on approving 2016 Budget Amendments (County Auditor)

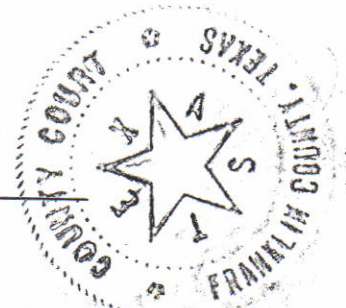
15. Consider and take action on approving Franklin County Child Welfare Board's Proclamation designating April 2017 as Child Abuse Prevention Month for Franklin County (County Judge)
16. Consider and take action on approving Franklin County Storm Shelter Registry Program (Robert Zinn)

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

17. Adjourn

Scott Lee
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
Betty Crane, County Clerk

DATE: 3-24-2017

