

**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  
**10<sup>TH</sup> DAY OF APRIL, 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

*Beth Anne*  
CLERK  
FRANKLIN COUNTY COURT  
FRANKLIN CO., TX

17 APR - 7 AM 8:55

FILED

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

1. Approve minutes from the March 27, 2017 regular session, the March 27, 2017 special session and April 3, 2017 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 21R & 22R Marina Point Subdivision (Tommy Grimes for Strawberry Developments, Inc.)
4. Consider and take action on approving bank depository bid (Treasurer)
5. Present Certificate of Completion of required Level 2 CJIS Security Training for Katie Stump (County Attorney)
6. Present Certificate of Completion for 2016 County Treasurers' Association of Texas Continuing Education for Betty Sue Allen (Treasurer)
7. Present Certificate of Completion for 2016 County Treasurers' Association of Texas Public Funds Investment Act for Betty Sue Allen (Treasurer)
8. Consider and take action on approving Brook Bussell donating 40 hours of sick time to Jessica Guthrie (County Clerk)
9. Consider and take action on approving John Grantham donating 40 hours of sick time to Jacquelyn Mendez (Sheriff)
10. Consider and take action on approving Dave Redar donating 40 hours of sick time to Jacquelyn Mendez (Sheriff)
11. Consider and take action on approving contract between Franklin County Library and C & S Commco, Inc. (Lisa Lawrence)
12. Present 2017 Franklin County Library Board members (Lisa Lawrence)
13. Consider and take action on approving Franklin County Commissioners' Court Order authorizing the entry of financing agreements with Guaranty Bank & Trust to finance a Caterpillar Track Loader with 3 attachments and making certain findings related thereto (County Auditor)

**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

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: 4/7/2017

