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 **26**TH **DAY** OF **JUNE**, **2017**,

AT <u>9:00 A.M.</u> IN THE COUNTY COURTOOM, FRANKLIN COUNTY COURTHOUSE 200 N. KAUFMAN STREET MT. VERNON, TEXAS

Call to Order
Invocation
Pledge
Public Comments



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

- 1. Approve minutes from the June 12, 2017 regular session (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- 3. First Reading: Replat Lots L505R-1, L506R-2, L499R & L500R Section 2 King's Country Subdivision (BF Hicks for Raymond and Janet Thies)
- 4. Second Reading: Replat Lots AC-422R and 423R Pine Valley Subdivision (BF Hicks for Pine Valley Property Owners Association)
- 5. Present Judicial Education Record of mandatory 16 hours of approved judicial education for Scott Lee (County Judge)
- 6. Consider and take action on approving appointing Linda Sharpin as Franklin County's representative on the Lakes Regional MHMR Board (County Judge)
- 7. Consider and take action on approving Contract for Citation Filing Services for Franklin County Justice Court (County Auditor)
- 8. Consider and take action on approving Service and Maintenance Agreements for all copiers between Franklin County and Firmin's (County Auditor)
- 9. Present Employee Certificates for Years of Service to Candy Arzola, John Grantham, Jessica Guthrie, Jennifer Phillips and Robert Zinn (County Judge)
- Consider and take action on approving Non-Revenue User Agreement for toll exemptions with North East Texas Regional Mobility Authority (Treasurer)
- 11. Consider and take action on discussing Interlocal Agreements with the City of Mt. Vernon (City Secretary and Mayor)

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

12. 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:

Drug Vime

Betty Crahe, County Clerk

DATE: ___