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**TH **DAY** OF **JULY**, **2017**.

AT 9:00 A.M. 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 26, 2017 regular and workshop sessions (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- Second Reading: Replat Lots L505R-1, L506R-2, L499R & L500R Section 2 King's Country Subdivision (BF Hicks for Raymond and Janet Thies)
- Consider and take action on approving Lease Agreement of Election Equipment between Franklin County and Rivercrest ISD (County Clerk)
- 5. Consider and take action on approving rental request of Multi-Purpose Building on July 15, 2017 by Billy Fountain (Treasurer)
- 6. Consider and take action on approving 2017 budget amendments (County Auditor)
- 7. 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 and take action on threatened or pending litigation and Texas Government Code Sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property (County Judge)
- 8. Reconvene open meeting (County Judge)

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

Adjourn

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