

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  
24<sup>TH</sup> DAY OF JULY, 2017,

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

Robert Ornelas  
CLERK COUNTY COURT  
FRANKLIN CO. TX

17 JUL 21 AM 8:44

FILED

Call to Order  
Invocation  
Pledge  
Public Comments

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

1. Approve minutes from the July 10, 2017 regular session, July 10, 2017 workshop session and July 17, 2017 budget workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving sale of Franklin County Airport Hangar B1 from Don Rose to Robert Burg (Don Rose)
4. Consider and take action on approving dissolving contract with Republic Sanitation Services and enter into to Sanitation Solutions (Bill Travis)
5. Consider and take action on approving the purchase of indoor/outdoor security surveillance for all precinct commissioners (Precinct 2)
6. Consider and take action on approving Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2018 (County Judge)
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

9. 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: 7-21-17

