

**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
28TH DAY OF AUGUST, 2017,

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

Robert Zinn
CLERK COUNTY COURT
FRANKLIN CO. TX

17 AUG 25 AM 8:09

FILED

Call to Order
Invocation
Pledge
Public Comments

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

1. Approve minutes from the August 14, 2017 regular session, August 21, 2017 and August 24, 2017 special sessions (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Discuss and conduct first public hearing regarding proposal to increase total tax revenue – 5 min. per person (County Judge)
 - (a) convene
 - (b) adjourn
4. Consider and take action on approving entering into Memorandum of Understanding (MOU) between American Red Cross, Franklin County and City of Mt. Vernon (Alan McMillin, American Red Cross and Robert Zinn)
5. Consider and take action on approving List of November 2017 Election Polling Locations (County Clerk)
6. Consider and take action on approving 2018 Election Judges (County Clerk)
7. Consider and take action on approving Service and Maintenance Agreement between Franklin County and Firmin's (County Auditor)
8. Consider and take action on approving 2017 Budget Amendments (County Auditor)
9. **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)
10. 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

11. 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: 8-25-17

