

**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

10TH DAY OF OCTOBER, 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

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

17 OCT -6 PM 3:12

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Approve minutes from the September 25, 2017 regular session and October 4, 2017 and October 5, 2017 special sessions (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Present 2016 Franklin County External Audit and Financial Statements by Henry & Peters, PC (County Auditor)
4. Consider and take action on approving Appendix D DIR Contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement (Treasurer)
5. Consider and take action on approving Resolution for 2018 Franklin County Indigent Defense Grant Program (County Auditor)
6. Record letter of resignation from Lindsey Yeager as Franklin County Family & Consumer Health agent (County Judge)
7. Consider and take action on approving nominee to represent Franklin County on the Franklin County Appraisal District Board of Directors for 2018-2019 (County Judge)
8. Consider and take action on approving Resolution Nominating a Candidate or Candidates for a Position on the Board of Directors of the Franklin County Appraisal District (County Judge)
9. Consider and take action on approving appointment of Franklin County representative as member of the Franklin County Hotel Occupancy Tax Advisory Committee (Precinct 2)

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

10. 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: 10/6/2017



