

**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

23<sup>RD</sup> DAY OF OCTOBER, 2017,

AT 9:00 A.M. IN THE COUNTY COURTOOM,

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN STREET

MT. VERNON, TEXAS

FILED FOR RECORD  
At 8:58 O'clock A.M.

Call to Order  
Invocation  
Pledge  
Public Comments

OCT 20 2017

BETTY CRANE, COUNTY CLERK  
FRANKLIN COUNTY, TEXAS

*Maucheda*, DEPUTY

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

1. Approve minutes from the October 10, 2017 regular session, October 17, 2017 & October 18, 2017 special sessions and October 18, 2017 workshop session (County Clerk)
2. Consider and take action on approving additional bond for County Judge mandated by Senate Bill 40 (County Judge)
3. Audit claims against the County and authorize their payment (Treasurer)
4. First Reading: Replat Lot 24R East Park Subdivision (John D. and Donna G. Gunn)
5. Record minutes of the September 18, 2017 regular session of the Franklin County Child Welfare Board (Linda Hammond)
6. Consider and take action on approving advertising for bids for road materials, culverts and fuel (Treasurer)
7. Consider and take action on approving Resolution for approval of bringing suit on behalf of Franklin County, Texas vs. various drug manufacturers, developers, suppliers and others of a class of pharmaceutical drugs commonly referred to as opioids and approval of Professional Services Agreement for Special Counsel (County Attorney)
8. Consider and take action on approving Franklin County Airport Board's request to advertise for rebids for airport repairs and estimated overage from bids opened October 12, 2017 (Jennifer Jordan)
9. Consider and take action on approving funding request submitted by Key Club for 2018 Country Fest (Frankie Cooper)
10. Consider and take action on approving Alamo Mission Museum's request to appeal the Franklin County Hotel/Motel Occupancy Tax Review Committee's denial of 2018 funding request (Alamo Mission Museum)

11. Consider and take action on approving Franklin County Arts Alliance's request to appeal the Franklin County Hotel/Motel Occupancy Tax Review Committee's denial of 2018 funding request (Franklin County Arts Alliance)
12. Record minutes of the October 10, 2017 regular session of the Franklin County Hotel/Motel Occupancy Tax Review Committee (Willie Bane)
13. Consider and take action on approving the Franklin County Hotel/Motel Occupancy Tax Review Committee's recommendations for 2018 Funding Requests (Willie Bane)
14. Consider and take action on approving implementing policy setting length of terms and rotation of officers for members of the Franklin County Hotel/Motel Occupancy Tax Review Committee (Precinct 4)
15. Consider and take action on approving dissolving the Franklin County Hotel/Motel Occupancy Tax Committee and returning the disbursement responsibilities to the Commissioners' Court (County Judge)
16. **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)
17. Reconvene open meeting (County Judge)

**DISCUSSION ITEMS:**

Election Equipment (County Clerk); 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

18. 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: Betty Crane  
 Betty Crane, County Clerk

DATE: 10-20-17

