

**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 26TH DAY OF DECEMBER, 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 Sue Allen
CLERK COUNTY COURT
FRANKLIN CO., TX

17 DEC 21 AM 9:27

FILED

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

1. Approve minutes from the December 11, 2017 regular session and December 13, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Record Certificate of Completion for required continuing education hours for Melissa McSwain (Tax A/C)
4. Record Certificate of Completion for required continuing education hours for Sue Ann Harper (Tax A/C)
5. Record 27 hours of continuing education for Betty Sue Allen (Treasurer)
6. Record 9 hours of Public Funds Investment Act continuing education for Betty Sue Allen (Treasurer)
7. Record minutes from the November 6, 2017 regular session of the Franklin County Child Welfare Board (Linda Hammond)
8. Consider and take action on approving renewal of CodeRED Service Subscription Agreement between Franklin County and ONSOLVE, LLC (Robert Zinn)
9. Consider and take action on approving allowing Janet Middleton to carry over accrued Comp Time in excess of 80 hours or pay her for the time (Justice of the Peace and Janet Middleton)
10. Consider and take action on approving creating Franklin County Employee Sick Leave Pool (Treasurer)
11. Consider and take action on approving Sick Leave Pool Policy for Franklin County employees (Treasurer)
12. Consider and take action on approving creating Franklin County Sick Leave Pool Committee, designating its administrator, and appointing committee members (Treasurer)

13. Consider and take action on approving allowing ETMC to continue utilizing office space in hospital building until January 22, 2018 (County Judge)

DISCUSSION ITEMS:

Flag Pole Lights; 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

14. 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, County Clerk

DATE: 12/21/2017

