

**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 **11<sup>TH</sup> 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

*Patricia Paine*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

17 DEC - 8 AM 8:51

**FILED**

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

1. Approve minutes from the November 27, 2017 **regular session**, November 29, 2017 special session and December 4, 2017 **special session** (County Clerk)
2. Audit claims against the County and authorize their **payment** (Treasurer)
3. Present 2017 Monthly Receipts by Office (Treasurer)
4. Present November 2017 Monthly Report as filed **with County Clerk** (District Clerk)
5. Second Reading: Replat Lot 161R Block 36 **Section 4 King's Country** Subdivision (BF Hicks for Barry & Antoinette Davis)
6. Second Reading: Replat Lot L4-R Section II **King's Country Subdivision** (BF Hicks for Gregory & Tonya Clark)
7. Consider and take action on approving 2017 **budget amendments** (Auditor)
8. Consider and take action on approving 2018 **budget amendments** (Auditor)
9. Record change of VSU Remote Birth Access **Contract Number approved** in minutes of February 27, 2017 session – number **was printed incorrectly** on contract sent for Court's approval (County Clerk)
10. Record change of model number from DS850 to **DS200 for Precinct** Scanner and Tabulator approved for purchase in **minutes of November 13, 2017 and November 27, 2017 sessions** (County Clerk)
11. Consider and take action on approving Cypress Springs **Special Utility** District's modification of Water Agreement for Franklin County Sports Complex (Precinct 4)
12. Open and award bids for road materials, culverts and fuel (Treasurer)

**DISCUSSION ITEMS:**

Mid-American Dog Food Plant (County Judge); Sick leave pool (Treasurer); 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

13. 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: 12-8-17

