

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
24TH DAY OF APRIL, 2017,
AT **9:00 A.M.** IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Call to Order
Invocation
Public Comments

Scott Lee
CLERK COUNTY COURT
FRANKLIN CO. TX

17 APR 21 AM 8:43

FILED

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

1. Approve minutes from the April 10, 2017 regular session and April 18, 2017 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Plat Lots 1-54 and Lot 15X Sterling Shores Subdivision (Marcus Smith of Lakefront Ranch, LLC and Craig Malan of Kimley-Horn Engineers)
4. Present Certificate of Completion of Texas Open Meetings Act for Scott Lee (County Judge)
5. Record minutes of the March 20, 2017 regular session of the Franklin County Child Welfare Board (County Judge)
6. Consider and take action on approving awarding bid for CAT Skid Track Loader to HOLTCAT (Precinct 3)
7. Consider and take action on approving additional sales dates for fireworks (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

8. 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 DATE: 4/21/2017
Betty Crane, County Clerk

