

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 **25TH DAY OF SEPTEMBER, 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

Bohannon
CLERK
FRANKLIN COUNTY COURT
FRANKLIN CO., TX.

17 SEP 22 AM 8:51

FILED

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

1. Approve minutes from the September 11, 2017 regular session and September 20, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second Reading: Replat Lots 1R Phase I The Oaks Subdivision (BF Hicks for Whitworth Sunrise Trust)
4. Record minutes of the August 21, 2017 regular session of the Franklin County Child Welfare Board (Linda Hammond)
5. Consider and take action on approving 2017-2018 Budget for Franklin County Child Welfare Board (Linda Hammond)
6. Record Franklin County Child Welfare Board's Annual Report for September 1, 2016-August 31, 2017 (Linda Hammond)
7. Consider and take action on approving accepting Tocker Foundation grant in the amount of \$42,752.00 to Franklin County Library for shelving and furniture (Lisa Lawrence)
8. Consider and take action on approving request for disposal of current shelving and furniture in library (Lisa Lawrence)
9. Consider and take action on approving acceptance of 3D printer for library from Central Texas Library System (Lisa Lawrence)
10. 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)

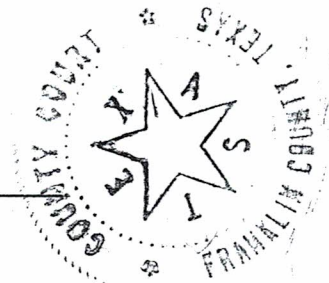
11. Consider and take action on approving Resolution Nominating a Candidate or Candidates for a Position on the Board of Directors of the Franklin County Appraisal District (County Judge)
12. Consider and take action on approving entering into Joint Election Agreement with Winnsboro ISD (County Clerk)
13. Present Texas Commission on Jail Standards Inspection Report for Franklin County Jail conducted September 21, 2017 (Sheriff)
14. Consider and take action on approving entering into Interlocal Agreement for the Tarrant County Cooperative Purchasing Program between Franklin County and Tarrant County (Sheriff)

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

15. 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: 9/22/2017

