

**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 **13<sup>TH</sup> DAY OF NOVEMBER, 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 Chandler*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

17 NOV -9 PM 1:52

FILED

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

1. Approve minutes from the October 23, 2017 regular session, October 23, 2017 workshop session and November 1, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lot 161R Block 36 Section 4 King's Country Subdivision (BF Hicks for Barry & Antoinette Davis)
4. First Reading: Replat Lot L4-R Section II King's Country Subdivision (BF Hicks for Gregory & Tonya Clark)
5. Second Reading: Replat Lot 24R East Park Subdivision (John D. and Donna G. Gunn)
6. Record minutes of the October 16, 2017 regular session of the Franklin County Child Welfare Board (Linda Hammond)
7. Presentation and demonstration of Election Systems and Software ExpressVote and DS850 scanner and tabulator (County Clerk and Chris Moody, ES&S)
8. Consider and take action on approving purchase of election equipment from Election Systems and Software ExpressVote and DS850 scanner and tabulator (County Clerk)
9. Consider and take action on amending 2018 Hotel/Motel Occupancy Tax awarded amounts for funding requests (County Judge)
10. Canvass November 7, 2017 Constitutional Amendment Election (County Clerk)
11. Approve Monthly & Quarterly Reports (District Clerk)
12. Present Account Recaps (Treasurer)
13. Present Monthly & Quarterly receipts from all departments for 2017 (Treasurer)

14. Consider and take action on approving 2018 Holiday Calendar (Treasurer)
15. Consider and take action on approving reducing Verizon phone plan for Sports Complex from unlimited minutes to 400 minutes per month at a savings of \$747.60 annually (Treasurer)
16. Consider and take action on approving blocking any text messages on Verizon broadband lines (Copsync) as a small savings to the County (Treasurer)
17. Consider and take action on approving changing the phone plan for line number 903-563-0103 to mobile broadband unlimited at \$37.99 per month (Treasurer)
18. Consider and take action on approving Airport Project Participation Agreement between TxDOT and Franklin County (County Judge)
19. Record Certificates of Completion of mandatory Continuing Education hours for Larkin Jumper (Precinct 2)

**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

20. Adjourn

  
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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: 11-9-17

