

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
9TH DAY OF JANUARY, 2017.

AT **9:00 A.M.** IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS

Call to Order
Invocation
Public Comments

Griff Crane
FRANKLIN COUNTY COURT
MT. VERNON, TX

17 JAN - 6 AM 8:37

FILED

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

1. Approve minutes from the December 27, 2016 regular session and the December 30, 2016 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Second Reading: Plat Lots 9, 10, 11 & 12 Caddo Point Trails #3 Subdivision (Gerald and Elizabeth Ezelle)
4. Present and record 2016 Continuing Education Certificate of Completion for Betty Crane (County Clerk)
5. Consider and take action on approving rental request of Multi-Purpose Building on January 14, 2017 by Mt. Pleasant Congregation West – Spanish as non-profit organization (Treasurer)
6. Consider and take action on approving renewal of contract between Franklin County and DATCS (Treasurer)
7. Consider and take action on approving Resolution authorizing the Commissioners' Court of Franklin County to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) on behalf of Cypress Spring Special Utility District and designating the County Judge to act as the County's Executive Officer and Authorized Representative for Franklin County in all matters pertaining to the application (Mary Kay Thomas of Amazing Grants, Inc. and Kevin Spence of Cypress Springs Special Utility District)
8. Consider and take action on approving entering into an agreement with Cypress Springs Special Utility District regarding the application for grant funds through the Texas Community Development Block Grant Program and defining terms of agreement should the County be awarded such funding on behalf of the Cypress Spring Special Utility District (Mary Kay Thomas of Amazing Grants, Inc. and Kevin Spence of Cypress Springs Special Utility District)
9. Present and record letter of resignation from Franklin County Hotel/Motel Occupancy Tax Committee by Bob McFarland (County Judge)
10. Consider and take action on approving Proposal #5980 by Guardian Security Solutions, LC Texas for IP Security Camera System for Franklin County Law Enforcement Center in the amount of \$130,579.00 (Sheriff)

11. Consider and take action on approving Proposal #5982 by Guardian Security Solutions, LC Texas for upgrade to new NVR for Franklin County Courthouse in the amount of \$11,292.00 (Sheriff)
12. Consider and take action on approving Proposal #5983 for Panic Alarm Systems for Franklin County Courthouse and Law Enforcement Center in the amount of \$32,990.00 (Sheriff)
13. Consider and take action on approving Proposal #5984 for IP Security Camera System for Franklin County Library in the amount of \$10,642.00 (Sheriff)
14. Consider and take action on approving Proposal #5985 for IP Security Camera System for Franklin County Annex in the amount of \$10,552.00 (Sheriff)
15. Consider and take action on approving Proposal #5988 for IP Security Camera System and Panic Alarm System for Franklin County Library in the amount of \$15,577.00 (Sheriff)

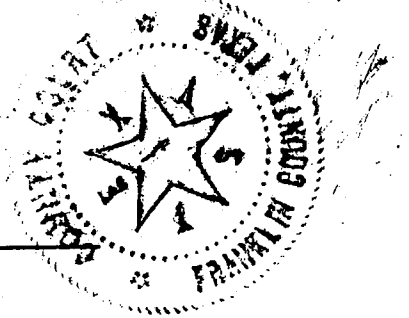
DISCUSSION ITEMS:

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

16. Adjourn

Scott Lee

COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chap. 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, Chap. 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST:

Betty Crane

Betty Crane, County Clerk

DATE:

1.10.2017

