

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

8TH DAY OF MAY, 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

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

Ralph D. Name
CLERK COUNTY COURT
FRANKLIN CO. TX

17 MAY -5 AM 8:50

FILED

1. Approve minutes from the April 24, 2017 regular and workshop sessions (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lot 6R-2 & Lot 4R-2 South Shore Addition and 3.23 acres owned by Kennington Lakehouse Ltd. (BF Hicks for Thomas and Beth Montgomery)
4. Consider and take action on approving additional sales dates for fireworks (Rob Stephens)
5. Consider and take action on approving Franklin County Arts Alliance's request to revise lease agreement for Old Jail to include using building as a bed and breakfast (Ron Barker, Franklin County Arts Alliance)
6. Consider and take action on approving CR Electric's proposal for repair at Franklin County Airport Community Center (Todd Conradson)
7. Present Certificate of Completion of 20-hour Justice of the Peace Seminar for Jim Alford (Justice of the Peace)
8. Consider and take action on approving contract with Integrity Steel Works for maintenance and repair of jail cell doors, locks, etc. (Sheriff)
9. Consider and take action on approving contract with Crowston's Towing & Service Center and Franklin County Sheriff's Office for non-consent tows and storage of impounded vehicles (Sheriff)
10. Consider and take action on approving contract with Lowe's for installation of 12'x12' generator fencing (Precinct 2)
11. Consider and take action on approving renewal of contract with TAC HEBP for the 2017 reporting period on Affordable Care Act Reporting and Tracking Service (ARTS) at no cost to Franklin County (Treasurer)
12. Consider and take action on approving 2017 budget amendments (County Auditor)

DISCUSSION ITEMS:

Franklin Co. Road SE 4245 (Jerry Woodall); 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: 5/5/2017

