

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

12TH DAY OF JUNE, 2017,
AT **9:00 A.M.** IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Debbie Newsome
CLERK OF COUNTY COURT
FRANKLIN CO. TX

17 JUN -9 AM 8:55

FILED

Call to Order
Invocation
Pledge
Public Comments

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Approve minutes from the May 22, 2017 regular session, May 22, 2017 afternoon workshop session, May 22, 2017 evening workshop session and June 5, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second 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. Second Reading: Replat Lots AC-422R and 423R Pine Valley Subdivision (BF Hicks for Pine Valley Property Owners Association)
5. Consider and take action on approving request of Winnsboro Kart Speedway to race after 10:00 pm (Christan Robinson, Winnsboro Kart Speedway)
6. Consider and take action on approving appointing Debbie Newsome as new member of Franklin County Child Welfare Board (Linda Hammond, Franklin County Child Welfare Board)
7. Present Texas Historical Commission's Distinguished Service Award to the Franklin County Historical Commission (County Judge)
8. Present Franklin County Health Plan Review (Rameshea Brandon, Texas Association of Counties)
9. Consider and take action on approving deputation of Courtney Byers-Peugh as Deputy District Clerk (District Clerk)
10. Consider and take action on approving payment of Hotel/Motel funding request for Franklin County Chamber of Commerce that was denied payment on May 22, 2017 (County Judge)
11. Consider and take action on approving replacing 9-1-1 recorder for Franklin County Sheriff's Department Dispatch (Sheriff)
12. Open bids for road materials (Treasurer)
13. Open bid from Holmes Concrete for culverts (Treasurer)
14. Consider and take action on approving hiring attorney to collect delinquent Franklin County Revolving Loans and authorizing said attorney to send collection letters (Treasurer)

15. Consider and take action on approving Management Control Agreement Regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems (County Judge)
16. Consider and take action on approving Non-Revenue User Agreement for toll exemptions (Treasurer)
17. Consider and take action on approving Resolution Adopting Franklin County Local Mitigation Plan Update (County Judge)
18. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider and take action on threatened or pending litigation and Texas Government Code Sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property (County Judge)
19. Reconvene open meeting (County Judge)

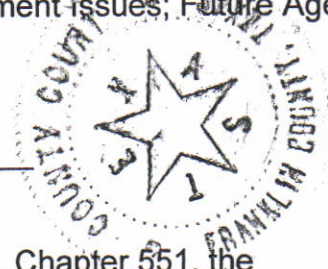
DISCUSSION ITEMS:

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

20. Adjourn



 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: 4/9/2017