

**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

**14<sup>TH</sup> DAY OF AUGUST, 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 Crane*  
CLERK COUNTY COURT  
FRANKLIN CO. TX

17 AUG 11 AM 8:57

FILED

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

1. Approve minutes from the July 24, 2017 regular session, July 24, 2017 budget workshop session, August 2, 2017 special session, August 2, 2017 budget workshop session and August 7, 2017 budget workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving funding request for Active 9-1-1 (Robert Zinn)
4. Consider and take action on approving Appriss R-14 Service Agreement Renewal for the VINE Program for 2017-2018 paid through OAG SAVNS Grant Program (Treasurer)
5. Consider and take action on approving TAC Health and Employee Benefits Pool 2017-2018 Renewal Notice and Benefit Confirmation for Franklin County (Treasurer)
6. Consider and take action on approving Guardian Renewal for Voluntary Insurances – Dental, Vision & Life (Treasurer)
7. Consider and take action on approving proposed tax rate increase, take record vote, and schedule public hearings (County Judge)
8. **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)

9. 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

10. 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: 8/11/2017

