

**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 11TH DAY OF SEPTEMBER, 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

Becky D. Ware
CLERK OF COUNTY COURT
FRANKLIN CO., TX

17 SEP - 8 AM 8:42

FILED

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

1. Approve minutes from the August 28, 2017 regular session and September 6, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lots 1R Phase I The Oaks Subdivision (BF Hicks for Whitworth Sunrise Trust)
4. Present County Commissioner Continuing Education Transcript for Sam Young completing required hours for 2017 (County Judge)
5. Consider and take action on approving rental request of Multi-Purpose Building on October 14, 2017 by Kenneth Brown for family reunion (Treasurer)
6. Record certified copy of the 8th and 62nd Judicial District Courts' Order for the Franklin County Auditor's 2018 fixed salary (County Auditor)
7. Record certified copy of the 8th Judicial District Court's Order for the 8th Judicial District Court Reporter's fixed salary effective October 1, 2017 (County Auditor)
8. Record certified copy of the 62nd Judicial District Court's Order for the 62nd Judicial District Court Reporter's fixed salary effective October 1, 2017 (County Auditor)
9. Consider and take action on approving appointing Dr. Jean Latortue as Franklin County's Local Health Authority (County Judge)
10. Consider and take action on approving renewal of the Franklin County Jail Physician Agreement between Jean Latortue, MD and Franklin County (Sheriff)

11. Consider and take action on approving acceptance of award of 2017-18 Susteen Community Outreach Mobile Forensics Grant (Sheriff)
12. Consider and take action on approving renewal of Regional Public Defender Office Interlocal Agreement for 2017-2018 (County Auditor)
13. Conduct public hearing on renewal of District Clerk's Archive Plan as per Texas Government Code Sec. 51.308 – 5 minutes per person (District Clerk)
14. Consider and take action on approving District Clerk's Ninth Annual Preservation and Restoration Records Plan (District Clerk)
15. Conduct public hearing on renewal of County Clerk's Archive Plan as per Texas Government Code Sec. 118.025 – 5 minutes per person (County Clerk)
16. Consider and take action on approving County Clerk's Archival Preservation and Restoration Record Plan (County Clerk)
17. Conduct public hearing on adoption of Franklin County's 2018 Final Budget – 5 minutes per person (County Judge)
18. Consider and take action on approving adopting Franklin County's 2018 Final Budget (County Judge)
19. Consider and take action on approving adopting Franklin County's 2017 Tax Rate (County Judge)
20. **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)
21. 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

22. 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: 9-8-2017

