

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
23RD 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

17 JAN 20 AM 8:47
FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Approve minutes from the January 9, 2017 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Present and record Certificate of Completion of Texas Open Meetings Act and Texas Public Information Act training for Jerry Cooper (Precinct 1)
4. Present and record Certificate of Completion of Texas Open Meetings Act and Texas Public Information Act training for Charlie Emerson (Precinct 3)
5. Consider and take action on approving Resolution in Support of SilverLeaf at Mount Vernon (Ben Dempsey, StoneLeaf Companies)
6. Consider and take action on approving Lease Agreement between Franklin County and Mt. Vernon Independent School District for three AutoMark polling machines for 2017 election (County Clerk)
7. Consider and take action on approving bond with a four year continuation certificate for Melissa McSwain, Chief Deputy Tax Assessor/Collector (County Clerk)
8. Consider and take action on approving the Byrne Justice Assistance Grant Resolution for the 2017-2018 Law Enforcement Safety and Evidence Security Project 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 (Robert Moore, Franklin County Sheriff's Office)
9. Consider and take action on approving work order request for roof drains of Courthouse (Todd Conradson)
10. Consider and take action on approving work order request for ceiling tiles and waxing of floors at Franklin County Airport (Todd Conradson)
11. Consider and take action on approving Janet Middleton to carry over vacation hours over the 80 hour limit (Treasurer)
12. Consider and take action on approving purchase of office building for Franklin County Transfer Station (Precinct 2)
13. **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 action on threatened or pending litigation (County Judge)
14. Reconvene open meeting (County Judge)
15. Consider and take action on approving solution to flooding issues on Franklin County Road NE 2010 (Precinct 2)

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 DATE: 1-20-2017
Betty Crane, County Clerk

