

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
13TH DAY OF MARCH, 2017,
AT **9:00 A.M.** IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Beth Anne
CLERK COUNTY COURT
FRANKLIN CO. TX

17 MAR 10 AM 8:42

FILED

Call to Order
Invocation
Public Comments

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

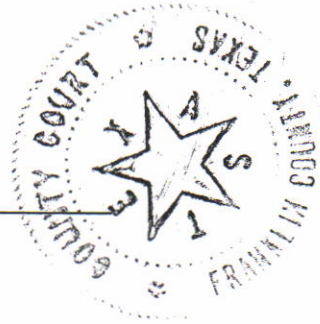
1. Approve minutes from the February 27, 2017 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 37R El Dorado Bay Subdivision (BF Hicks for Theodore C. Burgdorf)
4. Second Reading: Replat Lot 17R East Park Addition (BF Hicks for Patrick and Jeanise Mulcahy)
5. Second Reading: Replat Lots 21A-R and 21B-R El Dorado Subdivision (BF Hicks for Steven & Wendy Schneider and Joe Resley & Jean Resley)
6. Second Reading: Replat Lot 324R Snug Harbor Estates (Arthur Warren and Mary Sue Benoy, Jr.)
7. Consider and take action on approving an enclosure for Courthouse generator (Precinct 2)
8. Consider and take action on approving Robert Moore donating 20 vacation hours to Heather Bearden (Sheriff)
9. Consider and take action on approving request for Rotary Club's Tour de Cypress event (Brad Sears)
10. Open, accept and review bids for financing Skid Track Loader (Precinct 3)
11. Consider and take action on approving \$125,500 to be moved from Committed Fund Balance back to Regular Fund Balance as of 12.-31-2016 (County Auditor)
12. Consider and take action on approving letter from County Officials to State Legislative Representatives for Franklin County and the Texas Senate Finance Committee regarding disagreement with the 2017 Senate Bill 2 and House Bill 2702 (County Auditor)

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

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: 3.10.2017

