

**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 APRIL, 2018,

AT 9:00 A.M. IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Becky Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

18 APR 19 PM 4: 23

FILED

Call to Order
Invocation
Pledge
Public Comments

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

1. Approve minutes from the April 9, 2018 regular session and April 18, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Present Monthly Receipts by department for March 2018 (Treasurer)
4. Present Monthly & Quarterly Reports as filed with the County Clerk (District Clerk)
5. Consider and take action on approving deputation of Carmen Solis as Deputy Clerk for the Franklin County District Clerk's office (District Clerk)
6. Consider and take action on approving deputation of Courtney Byers-Peugh as Chief Deputy Clerk for the Franklin County District Clerk's office (District Clerk)
7. Consider and take action on approving estimate from Kiser's Glass Technology, Inc. in the amount of \$2,115.76 for exterior door replacement at Tax A/C office (County Judge)
8. Record minutes from the March 26, 2018 regular session of the Franklin County Child Welfare Board (County Judge)
9. Consider and take action on approving HRA contract between Higginbotham and Franklin County (Treasurer)
10. Consider and take action on approving \$300.00 payment to Higginbotham for HRA contract preparation (Treasurer)
11. Consider and take action on approving TAC Risk Management Pool's Liability Program Renewal Questionnaire for 2018-2019 (Treasurer)
12. Consider and take action on approving proposal from Holley Clay for repairs at Franklin County Library (Lisa Lawrence)

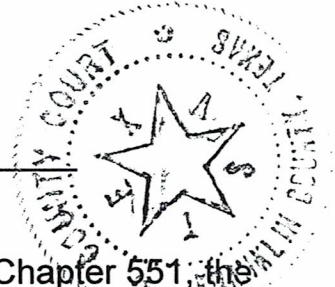
13. Consider and take action on approving Franklin County Library's request to utilize discarded PC towers in storage for Tech-Take-Apart Program (Lisa Lawrence)
14. Consider and take action on approving request for \$150,000.00 loan from General Fund to Precinct 2 for completion of FEMA's road repair project (Precinct 2)
15. Consider and take action on approving allowing county employee to collect empty Food Bank boxes and discard at Brookshire's (Precinct 2)

DISCUSSION ITEMS:

Master Gardener's Landscape Plan for Courthouse Grounds (District Clerk); Landscaping Proposal from Four Seasons Landscaping (District Clerk); 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, 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: 4-19-18

