

**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

26TH DAY OF MARCH, 2018,

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

Betty Anne
CLERK COUNTY COURT
FRANKLIN CO. TX

18 MAR 22 PM 3:58

FILED

Call to Order
Invocation
Pledge
Public Comments

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

1. Approve minutes from the February 12, 2018 regular session, February 14, 2018 special session, February 26, 2018 regular session, March 7, 2018 special session, March 12, 2018 regular session and March 21, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 340R & Lot 344A-R2 Phase Three Snug Harbor Estates (BF Hicks for Othal & Virginia Spencer and John & Elizabeth Jones)
4. First Reading: Replat Lots 10R and 11R Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
5. First Reading: Plat Lot 13 Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
6. First Reading: Plat Lots 4A, 5A, 6A, 7A, 8A & 9A Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
7. Consider and take action on approving additional sales dates for fireworks (Rob Stephens)
8. Consider and take action on approving proposals from Advantage Copy Systems, Inc. for machines and service (Johnny Burns, Advantage Copy Systems, Inc.)
9. Present February 2018 Monthly Report as filed with County Clerk (District Clerk)
10. Present Resolution (District Clerk)
11. Consider and take action on approving LuAlice Weilbacher donating 20 sick leave hours to Courtney Byers-Peugh (District Clerk)
12. Consider and take action on approving LuAlice Weilbacher donating 20 hours sick leave to Telisa Newman (District Clerk)

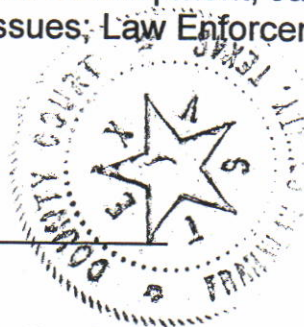
13. Present Republican and Democratic March 6, 2018 Primary Election Results (County Clerk)
14. Consider and take action on approving disposal of Transfer Station office trailer (Precinct 2)
15. Consider and take action on approving setting dates in April for Spring Clean-Up (County Judge)
16. Present 2017 Certificate of Compliance for County Treasurer Continuing Education for Betty Sue Allen (Treasurer)
17. Present Certificate of Completion for Commissioners Education for Sam Young (Precinct 4)
18. Present Certificate of Participation for successfully completing 20 hours of Educational Training for Sam Young (Precinct 4)
19. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session as per Government Code Sec. 551.047(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider action on threatened or pending litigation (County Judge)
20. 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

21. 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: 3/22/2018

