

**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

9<sup>TH</sup> DAY OF APRIL, 2018,

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

18 APR - 6 AM 8:48

FILED

*Patty Nave*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

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

1. Approve minutes from the March 26, 2018 regular session and April 4, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Second Reading: Replat Lots 10R and 11R Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
4. Second Reading: Plat Lot 13 Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
5. Second Reading: Plat Lots 4A, 5A, 6A, 7A, 8A & 9A Phase 3 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
6. Present Certificate of Participation for 17 hours Commissioners Education for Jerry Cooper (Precinct 1)
7. Present Certificate of Participation for 18 hours Commissioners Education for Charlie Emerson (Precinct 3)
8. Record minutes from the February 20, 2018 regular session of the Franklin County Child Welfare Board (County Judge)
9. Consider and take action on approving Franklin County Child Welfare Board's Proclamation designating April 2018 as Child Abuse Prevention Month for Franklin County (County Judge)
10. Consider and take action on approving proposals from Advantage Copy Systems, Inc. for machines and service (Johnny Wetzel)
11. Consider and take action on approving the 2018-2019 Adopted Budget for the Franklin County Appraisal District (Genea Burnaman)
12. Consider and take action on approving renewal of TAC Risk Management Pool's Property Program for 2017-2018 (Treasurer)
13. Consider and take action on approving disposal of Transfer Station office trailer (Precinct 2)

**DISCUSSION ITEMS:**

Tour de Cypress Bike Race (Pat Wright); 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

14. 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 DATE: 4-6-18  
Betty Crane, County Clerk