

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

14TH DAY OF MAY, 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

Beth Anne
CLERK COUNTY COURT
FRANKLIN CO. TX

18 MAY 11 AM 8:35

FILED

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

1. Approve minutes from the April 23, 2018 regular session and May 2, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Present Monthly Receipts by department for April 2018 (Treasurer)
4. Present Monthly Report for April 2018 as filed with the County Clerk (District Clerk)
5. Recognition of David Cheney's unconditionally dedicated volunteer service to the Franklin County Food Bank (Precinct 2)
6. Consider and take action on approving proposal from Advantage Copy Systems, Inc. for machine and service for Justice of the Peace office (County Judge)
7. Consider and take action on approving Tax A/C's request to designate location to store water-damaged records until they can be restored (Tax A/C)
8. Consider and take action on approving John Grantham donating 40 sick-leave hours to Leo Herrera (Sheriff)
9. Consider and take action on approving Resolution authorizing Franklin County to enter into HRA contract with Higginbotham Insurance Agency (Treasurer)
10. Consider and take action on approving Franklin County HRA Contract (Treasurer)
11. Consider and take action on approving granting authority to Treasurer to rent Franklin County Multi-Purpose Building without Commissioners' Court approval (Treasurer)

12. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities on CR NW 1050 (County Judge)
13. Consider and take action on approving Interlocal Agreement between Franklin County and City of Mt. Vernon for Cooperative Work on City of Mt. Vernon Roadways (Precinct 1)
14. Consider and take action on present condition and future use of Franklin County Hospital Building (Precinct 2)
15. Consider and take action on present condition and future use of Franklin County Fire Training Facility (Precinct 2)
16. Consider and take action on present condition and future use of Franklin County Sports Complex poles and lights (Precinct 2)
17. **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)
18. Reconvene open meeting (County Judge)

DISCUSSION ITEMS:

Restoration of Water-Damaged Tax Records (Tax A/C); Indigent Healthcare Provider (Treasurer); 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

19. Adjourn



 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, County Clerk

DATE: 5-11-2018

