

**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 29TH 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

Boethi Vane
CLERK COUNTY COURT
FRANKLIN CO. TX

18 MAY 24 PM 3:26

FILED

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

1. Approve minutes from the May 14, 2018 regular session, May 16, 2018 special session and May 16, 2018 emergency session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lots 8A-R & 9A-R Phase 5 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
4. Record minutes from the April 16, 2018 regular session of the Franklin County Child Welfare Board (County Judge)
5. Present Certificate of Completion of 20-hour Justice of the Peace Seminar for Jim Alford (Justice of the Peace)
6. Consider and take action on approving purchase of lawn mower and trailer for Courthouse (County Judge)
7. Consider and take action on approving changing food vendors that provide meals for senior citizens at Multi-Purpose Building (Jackie Miller)
8. Consider and take action on approving Service Agreement from Henry & Peters, CPAs for Franklin County's 2017 Year-End Audit (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

9. 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: 5.24.2018

