

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
8TH DAY OF JANUARY, 2018,

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

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

JAN -5 AM 8:52

FILED

Call to Order
Invocation
Pledge
Public Comments

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

1. Approve minutes from the December 26, 2017 regular session and December 27, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Record Certificate of Completion for required continuing education hours for Betty Crane (County Clerk)
4. Record Certificate of Completion for required continuing education hours for Ellen Jagers (District Clerk)
5. Present Monthly & Quarterly Reports (District Clerk)
6. Consider and take action on approving renewal of phone system maintenance agreement between C&S Commco, Inc. and the Franklin County Library (Lisa Lawrence)
7. Consider and take action on approving advertising for bids for water damage repair in hospital building (County Judge)
8. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider action on threatened or pending litigation (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: 1-5-2018