

**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  
26<sup>TH</sup> DAY OF FEBRUARY, 2018,

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

*Betty Vane*  
CLERK COUNTY COURT  
FRANKLIN CO., TX.

18 FEB 23 AM 8:54

FILED

Call to Order  
Invocation  
Pledge  
Public Comments

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

1. Audit claims against the County and authorize their payment (Treasurer)
2. First Reading: Replat Lot 5R Phase I Hickory Hills Subdivision  
(BF Hicks for Claus Roehrborn)
3. Second Reading: Plat Lots 1A, 2A & 3A Phase 4 Caddo Point Trails  
(Gerald & Elizabeth Ezell)
4. Consider and take action on approving Amended Courtroom Decorum Policy for  
Franklin County (County Judge)
5. Consider and take action on approving amendment of 2018 Franklin County  
Holiday Calendar (Treasurer)
6. Present Certificate of Participation for successful completion of 6 hours of  
District 4 County Judges and Commissioners Conference Educational Training  
by Jerry Cooper (Precinct 1)
7. Present Certificate of Participation for successful completion of 6 hours of  
District 4 County Judges and Commissioners Conference Educational Training  
by Charlie Emerson (Precinct 3)
8. Present Certificate of Participation for successful completion of 6 hours of  
District 4 County Judges and Commissioners Conference Educational Training  
by Sam Young (Precinct 4)
9. Record minutes from the January 15, 2018 regular session of the Franklin  
County Child Welfare Board (Linda Hammond)
10. Consider and take action on approving termination of Service Agreements with  
Firmin's and sending required 30-day written notification (County Judge)
11. Consider and take action on approving entering into contract with Advantage  
Copy Systems, Inc. for copiers and maintenance for all county offices  
(County Judge)
12. Consider and take action on approving entering into MOU between Franklin  
County and Robertson County for purchase of 7,000 gallon Hot Asphalt Tanker  
(Precinct 1)

13. Consider and take action on approving returning payroll approval to regular Commissioners' Court meetings (Precinct 1)
14. Consider and take action on approving donation of 40 sick leave hours by Leo Herrera to Heather Moore (Sheriff)
15. Consider and take action on approving donation of 40 sick leave hours by Joe Shadbolt to Heather Moore (Sheriff)
16. Consider and take action on approving donation of 40 sick leave hours by Robert Moore to Heather Moore (Sheriff)
17. Consider and take action on approving purchase of new console for Franklin County Sheriff's Office Dispatch and authorizing repair of existing console (Sheriff)
18. Consider and take action on approving request for MOU between Franklin County and Titus County for transfer of goods from the hospital building needed by Northeast Texas Community College (County Judge)
19. Consider and take action on approving hiring Bill Travis as Franklin County Maintenance Director effective March 1, 2018 (County Judge)
20. Consider and take action on approving hiring Deryl Carr as Franklin County Sports Complex Manager effective March 1, 2018 (County Judge)
21. Consider and take action on approving advertising for bids for sale of Phillips X-RAY machine from hospital building (County Judge)
22. Consider and take action on approving 2018 budget amendment to add full-time clerk to Justice Court office (Justice of Peace)

**DISCUSSION ITEMS:**

Letter Included With Employee Pay Sheet Regarding Unpaid Property Taxes (Steve Matus); 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

23. 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: 2.23.2018

