

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

11<sup>TH</sup> DAY OF JUNE, 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

*Christina Clark*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

18 JUN -8 AM 8:42

FILED

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

1. Approve minutes from the May 29, 2018 regular session, May 29, 2018 workshop session, May 30, 2018 special session, May 31, 2018 workshop session and June 5, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lots 359-R & 362-R Phase III Snug Harbor Estates (Tonya Smith for James and Ramona Hyatt)
4. Second Reading: Replat Lots 8A-R & 9A-R Phase 5 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezelle)
5. Present 2017 Texas Historical Commission's Distinguished Service Award to the Franklin County Historical Association (County Judge)
6. Record canvassed election results of the May 22, 2018 Republican and Democratic Run-Off Elections (County Clerk)
7. Consider and take action on approving Data Use Agreement between The Texas Health and Human Services Enterprise and Franklin County for Remote Birth Access (County Clerk)
8. Consider and take action on approving Account Recaps for January 1, 2018 - May 31, 2018 (Treasurer)
9. Consider and take action on approving Repair Work Order from ThyssenKrup Elevator Corporation (Treasurer)
10. Consider and take action on approving advertising for sealed bids for sale of hospital building and property (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

11. 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 Crame DATE: 6.8.2018  
Betty Crame, County Clerk

