

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

12TH DAY OF FEBRUARY, 2018,

AT **9:00 A.M.** IN THE COUNTY COURTOOM,

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN STREET

MT. VERNON, TEXAS

FILED FOR RECORD
At 8:57 O'clock A.M

FEB 09 2018

Call to Order
Invocation
Pledge
Public Comments

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

 DEPUTY

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Approve minutes from the January 22, 2018 regular session, January 22, 2018 workshop session, January 24, 2018 special session, January 31, 2018 special session and February 7, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Plat Lots 1A, 2A & 3A Phase 4 Caddo Point Trails (Gerald & Elizabeth Ezell)
4. Consider and take action on approving amending Courtroom Decorum Policy for Franklin County (County Judge)
5. Present Account Recaps for November and December 2017 (Treasurer)
6. Present Monthly Receipts by department for January 2018 (Treasurer)
7. Present January 2018 Monthly Report as filed with County Clerk (District Clerk)
8. Consider and take action on approving using District Court Technology Fund for restoration of historical minute books dating back to 1875 (District Clerk)
9. Consider and take action on approving proposal for the restoration of historical minute books by Data Preservation Solutions (District Clerk)
10. Consider and take action on approving two new members for Franklin County Library Board (Lisa Lawrence)
11. Consider and take action on approving OAG SAVNS Maintenance Grant Contract for FY2018 (County Judge)
12. Consider and take action on approving rental of Multi-Purpose Building by Rotary Club on February 17, 2018 (Treasurer)
13. Consider and take action on approving allowing an office space on County property for Phil Davila of Northeast Texas Rural Railroad Transportation District and internet service for said office space (County Judge)
14. Consider and take action on approving Interlocal Agreement for Law Enforcement Cooperation between Franklin County Sheriff's Office and Franklin County Water District (Sheriff)

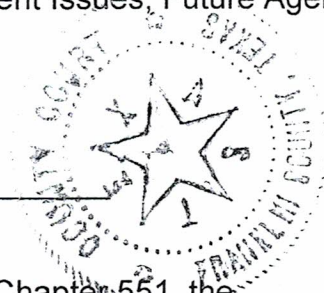
15. Consider and take action on approving donation of FLIR from American Legion to Franklin County Sheriff's Office (Sheriff)
16. Consider and take action on approving advertising for bids for sale of Phillips X-RAY machine from hospital building (County Judge)
17. Consider and take action on approving 2018 budget amendment to add full-time clerk to Justice Court office (Justice of Peace)
18. Consider and take action on approving method of payment for jury panels (County Judge)
19. Consider and take action on approving Cummins Sales and Service Planned Maintenance Agreements for Franklin County Courthouse and Franklin County Law Enforcement Center (County Judge)
20. **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 (County Judge)
21. Reconvene to open meeting (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

22. 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:

2-9-2018

