

FILED

FRANKLIN COUNTY COMMISSIONERS' COURT

NOTICE OF OPEN MEETING

18 MAR -9 AM 8:53

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE

12TH DAY OF MARCH, 2018,

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

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN STREET

MT. VERNON, TEXAS

CLERK COUNTY COURT
FRANKLIN CO., TX.

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. Present Monthly Receipts by department for February 2018 (Treasurer)
3. First Reading: Replat Lot 340R & Lot 344A-R2 Phase Three Snug Harbor Estates (BF Hicks for Othal & Virginia Spencer and John & Elizabeth Jones)
4. Second Reading: Replat Lot 5R Phase I Hickory Hills Subdivision (BF Hicks for Claus Roehrborn)
5. Consider and take action on approving Affordable Care Act Reporting and Tracking Service (ARTS) 2018 Renewal Confirmation Program Agreement (Treasurer)
6. Consider and take action on approving Fire Training Facility Water Damage report and repair estimate received from TAC Property Claims Examiner (County Judge)
7. Consider and take action on approving proposal from Inter-County Communications, Inc. to remove all equipment and dismantle communications tower behind hospital building (County Judge)
8. Consider and take action on approving disposal of Transfer Station office trailer (Precinct 2)

DISCUSSION ITEMS:

Hospital Building Utility Expenses (County Judge); 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: 3-9-2018

