NOTICE OF SPECIAL SESSION OF
FRANKLIN COUNTY COMMISSIONERS COURT
2ND DAY OF MAY, 2018 at 9:30 A.M.
COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TX 75457

FILED

18 APR 27 PM 3: 51

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

Call to Order
Invocation
Public Comments

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

1. Audit claims against the county and authorize their payment (Treasurer)
2. Consider and take action on approving Work Order submitted by Thyssenkrupp in the amount of $4,879.00 for elevator repair (Treasurer)
3. Consider and take action on approving partial payment in the amount of $2,641.00 to Thyssenkrupp for elevator repair (Treasurer)
4. Consider and take action on approving Business Associate Agreement with Higginbotham Insurance Company to administer Franklin County HRA (Treasurer)
5. Consider and take action on approving payment in the amount of $300.00 to Higginbotham Insurance Company for document preparation (Treasurer)
6. Consider and take action on approving Administrative Services Agreement with Higginbotham Insurance Agency (Treasurer)
7. Consider and take action on approving American Red Cross Shelter Agreement (Robert Zinn)
8. Consider and take action on approving reconsideration of vote on Agenda Item No. 14 from the April 23, 2018 regular session (County Judge)
9. Consider and take action on approving 2018 Budget Amendment in the amount of $150,000.00 from the General Fund to Precinct 2 for completion of FEMA's road repair project (Precinct 2)
10. Adjourn

Scott Lee
_____
COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD OF FRANKLIN COUNTY, TEXAS, ON THE 27TH DAY OF APRIL, 2018, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST SEVENTY-TWO HOURS IMMEDIATELY PRECEEDING THE DATE OF SAID MEETING.

DATED THIS THE 27TH DAY OF APRIL, 2018

Betty Crane
_____
BETTY CRANE, COUNTY CLERK

BY: _____