

**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  
**28<sup>TH</sup> DAY OF MARCH, 2016,**

AT **9:00 A.M.** IN THE COUNTY COURTROOM,  
FRANKLIN COUNTY COURTHOUSE  
200 NORTH KAUFMAN  
MT. VERNON, TEXAS.

*Betty O'Neil*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

16 MAR 24 PM 3:45

**FILED**

Call to Order  
Invocation  
Public Comments

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

1. Approve minutes from the March 14, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Present voting locations for the May 24, 2016 Primary Run-Off Election (County Clerk)
4. Consider and take action on approving request for four Early Voting clerks for the May 24, 2016 Run-Off Election (County Clerk)
5. Record Certificate of Termination from Secretary of State concerning Tres Lagos Subdivision Property Owners' Association (Precinct 4)
6. Consider and take action on approving Interlocal Agreement for Inmate Housing between Franklin County and Red River County (Sheriff)
7. Consider and take action on approving Franklin County Multi-Purpose Building Rental Agreement for Mt. Vernon Key Club and Wafford Family Reunion (Treasurer)
8. Consider and take action on approving assessing late fee when Franklin County Airport Hangar Lease payment is not paid within 30 days of first notice (Treasurer)
9. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider and take action on threatened or pending litigation (County Judge)
10. Reconvene open meeting (County Judge)

**DISCUSSION ITEMS:**

Franklin County Airport Fuel Tank Lease Agreement (Treasurer); Estimate for new air conditioner and installation for Franklin County Multi-Purpose Building in Winnsboro (Todd Conradson); Courthouse Restoration Grant (County Auditor); Length of term for Franklin County Hotel/Motel Occupancy Tax Committee officers (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

11. Adjourn

Scott Lee  
COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chap. 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, Chap. 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST: Betty Crane  
Betty Crane, County Clerk

DATE: 3/24/2016

