

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
25TH DAY OF APRIL, 2016,
AT **9:00 A.M.** IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS.

Call to Order
Invocation
Public Comments

Beth Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

16 APR 21 PM 4:14

FILED

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

1. Approve minutes from the April 8, 2016 workshop session, April 11, 2016 regular session, April 12, 2016 and April 21, 2016 workshop sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot 9G-R Phase VII Northshore Subdivision (Casey Self for Henry and Margaret Hermann)
4. Second Reading: Replat Lot 1R Phase IV Eagle Point and 2.663 acres (Ralph Robertson for Larry and Ann Adams)
5. Consider and take action on approving Franklin County Historical Association's funding request for elevator repair in Old Fire Station Museum (Jerald Mowery)
6. Consider and take action on approving Proclamation deeming May 2-6, 2016 as Juror Appreciation Week created by SB 565 in the 84th Legislature (County Clerk)
7. Consider and take action on reviewing bids and approving purchase of 8 sets of bleachers for Franklin County Sports Complex (Bill Travis)
8. Consider and take action on approving advertising for bids for road materials, culverts and fuel (Treasurer)
9. Consider and take action on approving quote from Tom Scott Lumber Yard for generator enclosure in the amount of \$3,491.82 (Todd Conradson)
10. Consider and take action on approving whether to extend current ambulance service contract with Titus Regional Medical Center for one year, expiring December 31, 2017 or to advertise for bids for a new two-year contract, beginning January 1, 2017 and ending December 31, 2018 (County Judge)
11. **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 and TAC attorneys to consider and take action on threatened or pending litigation (County Judge)
12. Reconvene open meeting (County Judge)

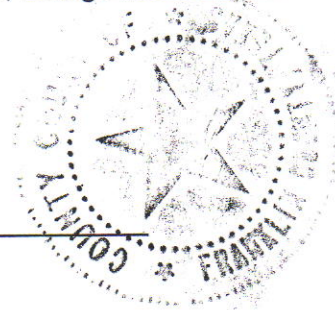
DISCUSSION ITEMS:

Possibilities for expressing appreciation for restoration of bell strike hammer for Courthouse tower clock (Todd Conradson); 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

13. 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:

4.21.16

