

**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

**12<sup>TH</sup> DAY OF SEPTEMBER, 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

*Beatty Crane*  
FRANKLIN COUNTY COMMISSIONERS COURT  
FRANKLIN, TEXAS

16 SEP -9 AM 8:49

**FILED**

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

1. Approve minutes from the August 22, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving Account Recap for July 2016 (Treasurer)
4. Consider and take action on approving rental request of Multi-Purpose Building on October 8, 2016 by Kenneth Brown (Treasurer)
5. Consider and take action on approving 2017 Holiday Calendar (Treasurer)
6. Consider and take action on approving possible future use of Franklin County Airport grounds by Beat the Heat organization (Jennifer Jordan, Franklin County Airport Board)
7. Conduct public hearing on renewal of District Clerk's Archive Plan as per Texas Government Code Sec. 51.308 – 5 minutes per person (District Clerk)
8. Consider and take action on approving District Clerk's Eighth Annual Preservation and Restoration Records Plan (District Clerk)
9. Conduct public hearing on renewal of County Clerk's Archive Plan as per Texas Government Code Sec. 118.025 – 5 minutes per person (County Clerk)
10. Consider and take action on approving County Clerk's Archival Preservation and Restoration Record Plan (County Clerk)
11. Conduct public hearing on adoption of Franklin County's 2017 Final Budget – 5 minutes per person (County Judge)
12. Consider and take action on approving adopting Franklin County's 2017 Final Budget (County Judge)
13. Consider and take action on approving adopting Franklin County's 2017 Tax Rate (County Judge)

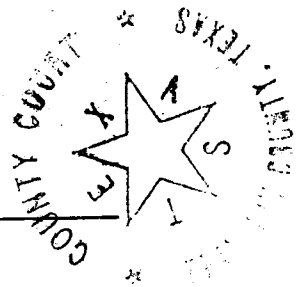
14. Record certified copy of the 8<sup>th</sup> and 62<sup>nd</sup> Judicial District Courts' Order for the Franklin County Auditor's 2017 fixed salary (County Auditor)
15. Consider and take action on approving adopting Resolution for Opposition to Appraisal Caps and Revenue Caps (Precinct 4)
16. Consider and take action on approving adopting Resolution for Opposition to Unfunded Mandates (Precinct 4)
17. Consider and take action on approving adopting Resolution for State Funds for Indigent Criminal Defense (Precinct 4)
18. **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 action on threatened or pending litigation (County Judge)
19. Reconvene into 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

20. 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: 9-9-2016

