

**FRANKLIN COUNTY COMMISSIONERS' COURT
AMENDED NOTICE OF OPEN MEETING**

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE NAMED
COMMISSIONERS COURT WILL BE HELD ON THE
26TH 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

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

16 SEP 23 AM 8:44

FILED

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

1. Approve minutes from the September 12, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot 18R Marina Point Subdivision (Kevin Kuykendall)
4. Consider and take action on approving remodeling Franklin County Sheriff's Office dispatch area (Sheriff)
5. Present 2016 Franklin County Jail Inspection Report (Sheriff)
6. Record certified copy of the 8th Judicial District Court's Order for the 8th Judicial District Court Reporter's fixed salary effective October 1, 2016 (County Auditor)
7. Record certified copy of the 62nd Judicial District Court's Order for the 62nd Judicial District Court Reporter's fixed salary effective October 1, 2016 (County Auditor)
8. Consider and take action on approving 2016 Budget Amendments (County Auditor)
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 action on threatened or pending litigation (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

10. Adjourn



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:  DATE: 9-23-16
Betty Crane, County Clerk

