

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  
24<sup>TH</sup> DAY OF OCTOBER, 2016,  
AT 9:00 A.M. IN THE COUNTY COURTROOM,  
FRANKLIN COUNTY COURTHOUSE  
200 NORTH KAUFMAN  
MT. VERNON, TEXAS

FILED

16 OCT 21 AM 8:37

Betty Crane  
CLERK COUNTY COURT  
FRANKLIN CO., TX

Call to Order  
Invocation  
Public Comments

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

1. Audit claims against the county and authorize their payment (Treasurer)
2. Consider and take action on approving removal of Hotel/Motel Occupancy Tax Committee members and replacing with a designee per precinct by each Commissioner and a designee by County Judge (Precinct 2)
3. Consider and take action on approving Hotel/Motel Occupancy Tax Committee's recommendations for Amended 2017 Funding Requests (Bob McFarland, Franklin County Hotel/Motel Occupancy Tax Committee)
4. Consider and take action on approving revoking Hotel/Motel Occupancy Tax Committee funds for Alamo Mission's operating costs in the amount of \$4,000.00 (County Judge)
5. Consider and take action on approving update and renewal of contract with AuctioneerExpress.com (Treasurer)

**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

6. 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:

10-21-2016

