

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
14TH DAY OF NOVEMBER, 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

Bob McFarland
FRANKLIN COUNTY CLERK
FRANKLIN CO. TX

16 NOV 10 PM 3:44

FILED

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 Account Recap for August & September 2016 (Treasurer)
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 request form and cost for usage of Sports Complex fields and lighting (County Judge)
5. Consider and take action on approving setting date to canvass the November 8, 2016 General Election (County Clerk)
6. Consider and take action on approving lease agreement between Franklin County and Texas Department of Motor Vehicles for additional RTS workstations in Tax Office (Tax A/C)
7. Consider and take action on approving FY2017 Indigent Defense Grant Resolution (County Judge)
8. Consider and take action on approving CJD Body Cam Grant Resolution (County Judge)
9. Consider and take action on approving authorization for County Judge to request allocation of TxDOT Annual Local Government Assistance Program allotment in the amount of \$13,529.00 (County Judge)
10. Consider and take action on approving Franklin County Historical Association's funding request for elevator maintenance contract quarterly payments in the amount of \$300.00 for the elevator in the Old Fire Station Museum (County Judge)
11. Consider and take action on accepting the recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's anticipated 2017-18 TxCDBG project on behalf of Cypress Springs SUD, and authorizing the Selection Committee to negotiate contracts, as applicable (County Judge)
12. Consider and take action on accepting recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's 2016 STEP TxCDBG #7216016 on behalf of Cypress Springs SUD, and authorizing the Selection Committee to negotiate contracts, as applicable (County Judge)
13. Consider and take action on approving agreed early termination of EMS Contract with Titus Regional Medical Center effective December 20, 2016 upon written amendment of contract (Sheriff)

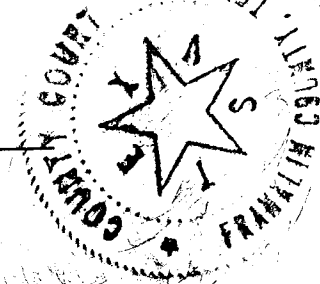
14. Consider and take action on approving agreed early commencement date of December 20, 2016 for EMS Contract with Hopkins County EMS upon written amendment of contract (Sheriff)

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

15. 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: 11-10-2016

