

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
28TH 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

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

1. Approve minutes from the October 11, 2016 regular session, October 24, 2016 regular session, October 24, 2016 workshop session, and November 14, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving rental request of Multi-Purpose Building on January 29, 2017 by Betty Sue Allen (Treasurer)
4. Present and record November 8, 2016 General Election Canvass Report (County Clerk)
5. Present and record minutes of the Franklin County Child Welfare Board meetings – October 2015 through August 2016 (County Auditor)
6. Present and record Franklin County Child Welfare Board Annual Report dated September 30, 2016 (County Auditor)
7. Consider and take action on approving authorization for the County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's 2016 Texas Community Development Block Grant #7216016 (County Judge)
8. Consider and take action on approving authorization for the County Judge to enter into a contract with Hayes Engineering, Inc. for project engineering for the County's 2016 Texas Community Development Block Grant #7216016 (County Judge)
9. Consider and take action on approving Resolution designating individuals as authorized signatories for the County's Texas Community Development Block Grant #7216016 and execute Authorized Signatories Designation Form (County Judge)
10. Consider and take action on approving appointment of Melinda Smith as the Labor Standards Officer for Texas Community Development Block Grant #7216016 (County Judge)
11. Consider and take action on approving Civil Rights and Fair Housing policies, procedures and resolutions for the grant as required by the Texas Department of Agriculture, including: Civil Rights Resolution, Citizen Participation Plan and Complaint Procedures, Section 3 Resolution and Policy, Excessive Force Resolution and Policy, Limited English Proficiency Plan, Section 504 Resolution and Grievance Procedures, Fair Housing Resolution and Policy, Fair Housing Month Proclamation and authorization of publication of required notices and fair housing public service announcement (County Judge)
12. Consider and take action on approving authorization of the County Judge to execute Initial Acquisition Report reporting no acquisition (County Judge)

Betty Sue Allen
Treasurer

16 NOV 23 AM 10:30

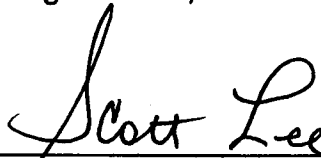
FILED

13. **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)
14. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session as per Government Code Sec. 551.047(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (County Judge)
15. Reconvene open meeting (County Judge)

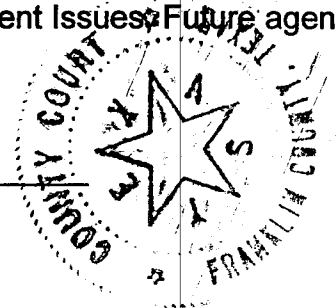
DISCUSSION ITEMS:

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

16. 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:



Betty Crane, County Clerk

DATE:

11-23-2010

