

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
23RD DAY OF MAY, 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

16 MAY 20 AM 8:48
FILED
FRANKLIN COUNTY CLERK
FRANKLIN CO., TX

16 MAY 20 AM 8:48

FILED

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

1. Approve minutes from the May 9, 2016 regular session and May 9, 2016 workshop session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving Monthly Reports for all funds January 1, 2016 through April 30, 2016 (Treasurer)
4. Consider and take action on approving Lease Contract between Franklin County Family Health Center and Physician Reliance, LLC for oncology services – consent to sub-lease portions of leased premises (County Judge and Dr. Jean Latortue)
5. Consider and take action on approving rental request of Multi-Purpose Building on June 4, 2016 by Brook Bussell for family reunion (Treasurer)
6. Consider and take action on approving Resolution recognizing those who contributed to the restoration of the clock tower bell strike hammer of the Courthouse (Todd Conradson)
7. Consider and take action on approving donation of sick time to Jessica Guthrie (County Clerk)
8. Consider and take action on approving renewal of ARTS agreement with TAC for 2016 (Treasurer)
9. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities across Franklin County Road NW 1050 (Precinct 1)
10. Open and award bids for road materials, fuel and culverts (Treasurer)
11. Consider and take action on approving Resolution for Body Cam Grant for the Franklin County Sheriff's Department (Robert Moore)
12. Consider and take action on approving Edgen Films' request to film a courtroom, hallway and exterior of the Franklin County Courthouse in upcoming filming projects (County Judge)

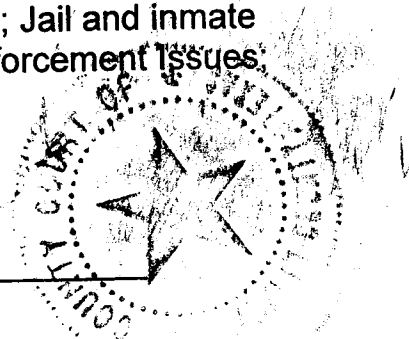
13. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney and TAC attorneys to consider and take action on threatened or pending litigation (County Judge)
14. Reconvene open 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

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 5/20/2016

