

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

9TH DAY OF MAY, 2016,

**AT 9:00 A.M. IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS.**

Boethy Name
FRANKLIN COUNTY COURT
FRANKLIN CO., TX.

16 MAY -6 AM 8:33

FILED

Call to Order
Invocation
Public Comments

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

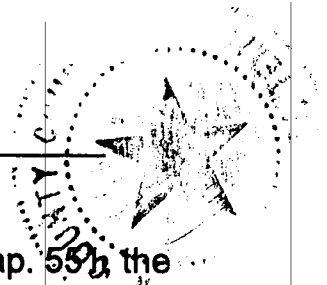
1. Approve minutes from the April 25, 2016 regular session and April 25, 2016 workshop session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving auto and physical damage schedule submission to TAC for 2016-2017 (Treasurer)
4. Consider and take action on approving completion of softball fields at Sports Complex (Bill Travis)
5. Consider and take action on approving having plaque made to honor those who contributed to the restoration of the clock tower bell strike hammer of the Courthouse (Todd Conradson)
6. Consider and take action on approving fee for large format copies of documents (plats) filed in the County Clerk's office (County Clerk)
7. **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)
8. Reconvene open meeting (County Judge)

DISCUSSION ITEMS:

Risk Control Reimbursement Program with TAC (Treasurer); 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

9. Adjourn

Scott Lee
COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chap. 55b, 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 5-6-16

