

**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

**11<sup>TH</sup> DAY OF APRIL, 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

*Scott Crane*  
CLERK COUNTY COURT  
FRANKLIN CO. TX

16 APR - 8 AM 8:34

FILED

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

1. Approve minutes from the March 28, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot 1R Phase IV Eagle Point and 2.663 acres (Ralph Robertson for Larry and Ann Adams)
4. Consider and take action on approving additional sales dates for fireworks (Rob Stephens)
5. Consider and take action on approving Proclamation deeming April 2016 as Child Abuse Prevention Month for Franklin County (County Judge)
6. Consider and take action on approving Proclamation deeming May 2016 as Motorcycle Safety Awareness Month for Franklin County (David MacKay, Iron Apostles Motorcycle Ministry)
7. Consider and take action on approving Resolution authorizing the Franklin County Commissioners' Court to submit an application to the Texas Department of Agriculture for STEP funding on behalf of Cypress Springs Special Utility District and authorizing the County Judge to act as the authorized representative for Franklin County in all matters pertaining to the application (Kevin Spence, Cypress Springs SUD & Mary Kay Thomas, Amazing Grants, Inc.)
8. Consider and take action on approving authorizing the County Judge to enter into an agreement with Cypress Springs Special Utility District regarding the STEP funding – Cypress Springs Special Utility District agrees to provide the services addressed in the TxCDBG STEP application and commits additional project funding, if needed (Kevin Spence, Cypress Springs SUD and Mary Kay Thomas, Amazing Grants, Inc.)
9. Consider and take action on approving request for Acquiring Surplus Right of Way from the State located at FM 115, just South of FM 900 for AD Goodrich of Scroggins, Texas from Texas Department of Transportation (County Judge)

10. **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 and take action on threatened or pending litigation (County Judge)
11. 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

12. 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: 4-8-2016

