

**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

**12<sup>TH</sup> DAY OF DECEMBER, 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

*Eric D. Moore*  
CLERK COUNTY COURT  
FRANKLIN CO., TX

16 DEC -9 AM 8:53

FILED

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

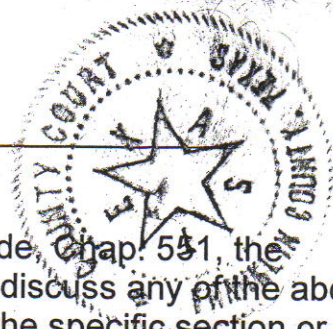
1. Approve minutes from the November 28, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Present and record minutes of the Franklin County Child Welfare Board meetings – September and October 2016 (Linda Hammonds)
4. Present County Commissioner Continuing Education Transcript for completion of 28.50 hours of mandatory continuing education for Sam Young (Precinct 4)
5. Present certificate of course completion for County Tax Office Professional Designation for Melissa McSwain (County Tax A/C)
6. Consider and take action on approving Melissa McSwain to carry over 20.6 vacation hours due to being short-staffed (County Tax A/C)
7. Consider and take action on approving donation of 40 hours of sick time from Charlie Emerson to Jacquelyn Mendez (Sheriff and Precinct 3)
8. Consider and take action on approving upgrade and installation of security cameras for four of the County buildings (Sheriff)
9. Consider and take action on approving payment of vendor invoices for Franklin County STEP Grant #7216016 within five days of receipt of grant funds (Treasurer)
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 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 DATE: 12/9/2016  
Betty Crane County Clerk