

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 **14TH DAY OF MARCH, 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 MAR 11 AM 9:55
Bette Orme
CLERK COUNTY COURT
FRANKLIN CO., TEXAS

FILED

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

1. Approve minutes from the February 22, 2016 regular session, February 25, 2016 special and workshop sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. February 2016 Monthly Reports (Treasurer)
4. Present Canvass Report for the Democratic and Republican Primaries held on March 1, 2016 (County Clerk)
5. Consider and take action on approving 2016-2017 budget for Franklin County Appraisal District (Genea Burnaman)
6. Consider and take action on approving signs at Sports Complex (Sports Complex Manager & County Judge)
7. Consider and take action on conducting public hearing on March 29, 2016 at 6:00 p.m. at the Cypress Springs Special Utility District regarding the STEP application request to the Texas Department of Agriculture (Kevin Spence, Cypress Springs SUD & Mary Kay Thomas, Amazing Grants, Inc.)
8. Consider and take action on approving budget amendments for the revenue and expenses related to the February 25, 2016 Intergovernmental Agreement between the City of Mt. Vernon and Franklin County for law enforcement administrative activities provided by Franklin County (Sheriff & County Auditor)
9. Consider and take action on approving quotes for new copy machine in Tax Office (Tax A/C)
10. Consider and take action on collection of delinquent revolving loans (Treasurer)

DISCUSSION ITEMS:

Termination of Tres Lagos Subdivision (Pct. 4); County participation in Mt. Vernon/Salttillo FFA project show (Treasurer); County donation to Poor Boys (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

11. 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: 3-11-2016

