

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
22ND DAY OF FEBRUARY, 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

Debbie Vance
CLERK COUNTY COURT
FRANKLIN CO., TX

16 FEB 19 AM 8:50

FILED

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

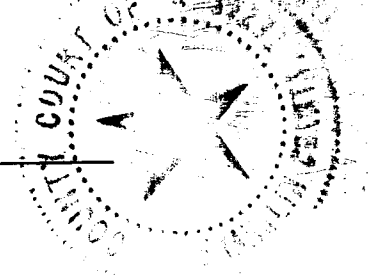
1. Approve minutes from the February 8, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Second Reading: Replat Lots L63R, L65R and L65R2 Section 2 King's Country Subdivision (BF Hicks for Richard & Jennifer Hicks and Max & Rosemary Buchwald)
4. Second Reading: Deplat 0.2687 acres and 1.2374 acres in the JW Matthews Survey -Deer Lake area of King's Country (BF Hicks for Stanley Firebaugh)
5. Second Reading: Deplat 2.0787 acres in the EW Narramore Survey – King Ferdinand area of King's Country (BF Hicks for Stanley Firebaugh)
6. Second Reading: Replat Lot 1 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezell)
7. Consider and take action on approving Election Polling Location Agreement between Franklin County and Prosperity Bank (County Clerk)
8. Consider and take action on approving Interlocal Agreement between Franklin County and the City of Mt. Vernon regarding employment and supervision of Mt. Vernon Police Department law enforcement officers (Ricky Jones, Franklin County Sheriff's Office and Margaret Sears, City of Mt. Vernon)
9. Consider and take action on approving entering into Agreement with GP&M for SAM – System of Award Management (Treasurer)
10. Consider and take action on approving renewal of Fire Alarm Security Monitoring Agreement with Regional Sound of Arkansas, Inc. (Treasurer)

DISCUSSION ITEMS:

County Public Assistance (Bob Zinn); Guidelines for Rental of Multi-Purpose Building (Treasurer); Franklin County Revolving Loan Fund (Pct. 2); 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: 2-19-2016

