

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
11TH DAY OF OCTOBER, 2016,
AT 9:00 A.M. IN THE COUNTY COURTHOUSE,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS

Call to Order
Invocation
Public Comments

Bette D'Amore
CLERK COUNTY COURT
FRANKLIN CO., TX

16 OCT -7 AM 8:46

FILED

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

1. Approve minutes from the September 26, 2016 regular session
(County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 18R Marina Point Subdivision
(Kevin Kuykendall)
4. Consider and take action on approving Hotel/Motel Occupancy Tax Committee's recommendations for 2017 Funding Requests (Bob McFarland, Franklin County Hotel/Motel Occupancy Tax Committee)
5. Consider and take action on approving revoking Hotel/Motel Occupancy Tax Committee funds for Alamo Mission's operating costs in the amount of \$4,000.00
(County Judge)
6. Presentation regarding TxDOT's Highway Bridge Program (Syd Newman and Justin Ferguson, TxDOT)
7. Consider and take action on approving rental request of Multi-Purpose Building on October 15, 2016 by Friends of the Library (Treasurer)
8. Consider and take action on approving auctioning school chairs stored at Franklin County Airport (Treasurer)
9. Present County Commissioner Continuing Education Transcript for completion of 36 hours of mandatory continuing education for Larkin Jumper (Precinct 2)
10. Consider and take action on approving entering into contract with GHS for Justice Court (County Auditor)
11. Consider and take action on approving entering into MOU between TX A&M AgriLife Extension Service and Franklin County for Information Technology Services
(County Auditor)

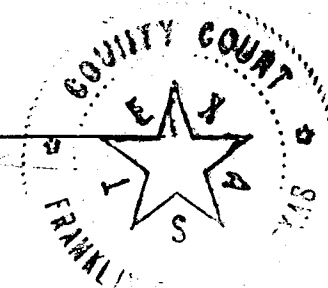
DISCUSSION ITEMS:

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: 10-7-2016
Betty Crane County Clerk

