

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 AUGUST, 2016,

AT **9:00 A.M.** IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS

Rita Ware
CLERK COUNTY COURT
FRANKLIN CO. TX

16 AUG 18 PM 3:56

FILED

Call to Order
Invocation
Public Comments

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

1. Approve minutes from the August 8, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving appointing Kevin Spence, Manager and Neuman Browning, President of Cypress Springs Special Utility District to serve as members of a Selection Committee to perform procurement of professional services for their 2016 TxCDBG Grant (County Judge & Kevin Spence, Cypress Springs SUD)
4. Consider and take action on approving authorizing the County Judge to execute the Federal Grant Program Procurement Policy for Cypress Springs Special Utility District's 2016 TxCDBG Grant (County Judge & Kevin Spence, Cypress Springs SUD)
5. Record signed copy of Agreement Between the Texas Department of Agriculture and the County of Franklin Contract No. 7216016 for the Small Towns Environment Program (County Judge)
6. Consider and take action on approving an Interlocal Cooperation Agreement between Franklin County and Cass County (Sheriff)
7. Consider and take action on approving SAVNS Maintenance Grant Contract Number 1770783 between the Office of the Attorney General and Franklin County (County Auditor)
8. Consider and take action on approving Appriss R-13 Service Agreement Renewal for the VINE Program for 2016-2017 paid through the OAG SAVNS grant program (County Auditor)
9. Consider and take action on approving FY2016 budget amendments (County Auditor)
10. Present 2015 Franklin County External Audit and Financial Statements by Conway Company CPAs (County Auditor)

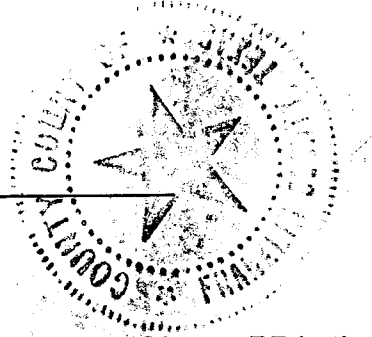
DISCUSSION ITEMS:

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

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:

8-18-2010

