

**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  
**27<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

*Best Name*  
FRANKLIN COUNTY CLERK  
FRANKLIN CO. TX

16 DEC 22 AM 10:22

**FILED**

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

1. Approve minutes from the December 12, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and take action on approving Account Recap for October & November 2016 (Treasurer)
4. First Reading: Plat Lots 9, 10, 11 & 12 Caddo Point Trails #3 Subdivision (Sam Young for Gerald and Elizabeth Ezelle)
5. Consider and take action on approving Cristi Gonzalez to carry over 36.6 vacation hours due to being short-staffed (County Tax A/C)
6. Consider and take action on approving Franklin County OSSF Inspector Service Agreement with Juan Fuentes (Bob Zinn)
7. Consider and take action on approving Resolution for Opposition to re:SearchTX (County Clerk)
8. Consider and take action on approving lease agreement between Franklin County and Franklin County Water District for 3 AutoMark Polling Machines for 2017 Election (County Clerk)
9. Consider and take action on approving requested salary amount for Investigator (Sheriff)
10. Consider and take action on approving Franklin County Historical Association's request for appointment of proposed 2017 commission members (County Judge)
11. Consider and take action on approving request to allow Region 7 Education Service Center to leave storage building on the Northwest corner of the Franklin County Multipurpose Building property (County Judge)
12. Consider and take action on approving conducting an online auction for Franklin County from January 3, 2017 to January 25, 2017 by AuctioneerExpress.com (Precinct 2)
13. Consider and take action on approving the 2016 Governmental 457 Plan Agreement (Treasurer)

**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

14. 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: 12.22.2016

