

**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 JUNE, 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

Patty Crane  
CLERK COUNTY COURT  
FRANKLIN CO., TX

16 JUN 24 AM 8:47

**FILED**

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

1. Approve minutes from the June 13, 2016 regular session, June 13, 2016 and June 20, 2016 workshop sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 9G-R Phase VII Northshore Subdivision (Henry & Margaret Hermann)
4. Consider and take action on approving reimbursement grant through TAC for new body armor for five Franklin County Sheriff's Office deputies (Robert Moore, FCSO)
5. Consider and take action on approving reimbursement grant through TAC for Risk Control (County Treasurer)
6. Present Texas Historical Commission's 2015 Distinguished Service Award to Franklin County Historical Commission (County Judge)
7. Present certificate for successful completion of 96-hour Basic County Jail Course for Todd Conradson (Todd Conradson)
8. Consider and take action on approving 2016 budget amendments (County Auditor)
9. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities across Franklin County Road NW 1040 (Precinct 1 Commissioner)
10. Consider and take action on approving new service fee for Justice of Peace office for Order of Retrieval pursuant to Texas Property Code Sec. 24A.002, effective January 1, 2017 – fee will be \$125.00 and an additional \$5.00 citation fee (County Auditor)
11. Consider and take action on approving suspending law library fee collected on civil cases (County Judge)
12. Consider and take action on approving filling County Extension Agent position (County Judge)

13. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session as per Government Code Sec. 551.047(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (County Judge)
14. Reconvene open meeting (County Judge)

**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

15. 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 6-24-16

