

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
25TH DAY OF JULY, 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

Beth Anne
CLERK COUNTY COURT
FRANKLIN CO., TX

16 JUL 22 AM 8:51

FILED

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

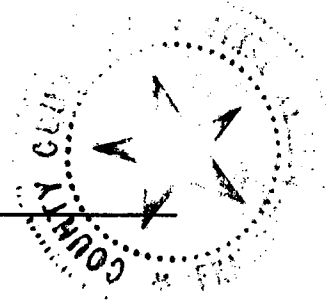
1. Approve minutes from the July 11, 2016 regular session, July 11, 2016 workshop session and July 14, 2016 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot L506R-1 and L505R Section 2 Kings Country Subdivision (BF Hicks for Raymond & Janet Thies and William & Carolyn Cobb)
4. Consider and take action on approving election and alternate election judges for the November 8, 2016 General Election (County Clerk)
5. Consider and take action on approving number of election workers for Early Voting and Election Day for the November 8, 2016 General Election (County Clerk)
6. Present Certificate of Completion of continuing education hours for Sue Ann Harper (Tax A/C)
7. Present Certificate of Completion of continuing education hours for Melissa McSwain (Tax A/C)
8. Consider and take action on approving purchase of two portable A/C units for county-owned building in Winnsboro and terminating gas service for that location (Todd Conradson)
9. Consider and take action on approving discontinuing financial support for the Franklin County Chamber of Commerce (Treasurer)
10. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session pursuant to Texas Government Code Sec. 551.071 for consultation with the County Attorney to consider and take action on threatened or pending litigation (County Judge)
11. Reconvene into 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

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
Betty Crane, County Clerk

DATE: 7.22.2016

