

**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 **22<sup>ND</sup> DAY OF JANUARY, 2018,** AT **9:00 A.M.** IN THE COUNTY COURTOOM, FRANKLIN COUNTY COURTHOUSE  
200 N. KAUFMAN STREET  
MT. VERNON, TEXAS

Call to Order  
Invocation  
Pledge  
Public Comments

*Betty Crane*  
CLERK OF COUNTY COURT  
FRANKLIN CO., TX

18 JAN 19 AM 8:54

FILED

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

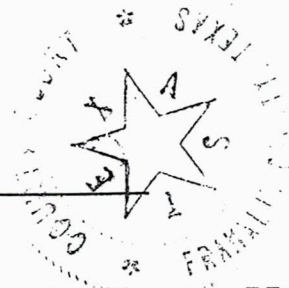
1. Approve minutes from the January 8, 2018 regular session, January 10, 2018 special session and January 16, 2018 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lot 184R, Block 36, Section 4 Kings Country Subdivision (Colby Heath & Courtney Nicole Wegman)
4. Record minutes from the December 12, 2017 regular session of the Franklin County Child Welfare Board (Linda Hammond)
5. Consider and take action on approving acceptance of Sarah Brod as CEA-AG for Franklin County (Hurley Miller, Texas A&M AgriLife Extension Service)
6. Consider and take action on approving allowing Mike Higginbotham to carry over an excess of 80 vacation hours (Precinct 4)
7. Consider and take action on approving hiring certified appraiser to assess and report value of hospital property (County Judge)
8. Consider and take action on approving repairing water damage at hospital (County Judge)
9. Consider and take action on approving authorizing County Clerk to disburse old election equipment to entities that require them for upcoming elections (County Clerk)

**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

10. Adjourn

Scott Lee  
COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chapter 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, Chapter 551 that provides statutory authority will be announced.

**CERTIFICATION**

ATTEST: Betty Crane  
Betty Crane, County Clerk

DATE: 1-19-18

