## FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE <u>9<sup>TH</sup> DAY</u> OF <u>NOVEMBER</u>, <u>2015</u>,

AT <u>9:00 A.M.</u> IN THE COUNTY COURTROOM, FRANKLIN COUNTY COURTHOUSE 200 NORTH KAUFMAN

MT. VERNON, TEXAS.

Call to Order Invocation Public Comments

## S NOV -6 AM 8: 31

## DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS: S₹ CAGENDA 1. Approve minutes from the October 26, 2015 regular and workshop sessibles

- Approve minutes from the October 26, 2015 regular and workshop sessibles (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. Quarterly Reports for July, August and September 2015 (Treasurer)
- Consider and take action on approving changing the amount of pay to the Grand Jury panel selection day from \$10.00 to \$8.00, in response to House Bill 2150, passed by the 84<sup>th</sup> Legislature and effective September 1, 2015 (District Clerk)
- 5. Consider and take action on approving Correctional Communications Services Agreement between City Tele-Coin Company, Inc. and Franklin County Sheriff's Department (Sheriff)
- 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)
- 7. Reconvene open meeting (County Judge)

## **DISCUSSION ITEMS:**

Road and maintenance and related issues; County building and equipment maintenance; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

8. Adjourn

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, County Clerk

DATE

11-6-2015

