

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 **13TH DAY OF OCTOBER, 2015**, AT **9:00 A.M.** IN THE COUNTY COURTROOM, FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS.

Call to Order
Invocation
Public Comments

Betty Crane
FRANKLIN COUNTY COURT
FRANKLIN CO., TX

15 OCT - 9 PM 2: 08

FILED

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

1. Approve minutes from the September 25, 2015 special session and September 28, 2015 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Second Reading: Replat Lot 10R El Dorado Beach Subdivision (BF Hicks for Michael and Anne Simms)
4. Second Reading: Plat Lots 1-7 Purley Farms Subdivision (Terry Needl)
5. Approve Hotel/Motel Occupancy Tax Committee's corrected minutes from the October 15, 2014 meeting and minutes from the October 2, 2015 meeting (Willie Bane)
6. Consider and take action on approving 2016 Hotel/Motel Occupancy Tax Committee Funding Requests (Willie Bane)
7. Courthouse Restoration – standing agenda item (County Judge)
8. Consider and take action on approving status of current burn ban (County Judge)
9. Consider and take action on approving County Information Resources Agency Services Agreement with TAC (County Auditor)
10. Consider and take action on approving 2015 Budget Amendments (County Auditor)
11. Present Certificate of Compliance for the Franklin County Jail by the Texas Commission on Jail Standards (Sheriff)
12. Consider and take action on approving Interlocal Agreement between Lubbock County, Texas acting through the Regional Public Defender for Capital Cases and Franklin County, Texas (County Judge)
13. Consider and take action on approving Fire Sprinkler Inspection Report and Fire Alarm Inspection Report for courthouse (Todd Conradson)
14. Record 8th Judicial District Court Order deeming the portion of the salary paid by Franklin County to the 8th Judicial District Court Reporter be in the amount of \$13,127.00 (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

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: 10.9.2015

