

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 **26TH 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

Beth Anne
CLERK
FRANKLIN COUNTY
FRANKLIN CO., TX

15 OCT 23 AM 8:53

FILED

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

1. Approve minutes from the October 13, 2015 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Approve September 2015 Monthly Reports (Treasurer)
4. Consider and take action on approving bid from Bogue Electric to remove and relocate generator from present location to Courthouse (County Judge)
5. Consider and take action on approving office space for TX AgriLife Extension Office at the Multipurpose Building (County Judge)
6. Consider and take action on approving casting vote for Franklin County Appraisal District Board nominees (County Judge)
7. Courthouse Restoration – standing agenda item (County Judge)
8. Consider and take action on approving status of current burn ban (County Judge)
9. Present copy of public notice of Luminant Mining Company LLC's intention to seek Phase I and Phase III reclamation liability release for the Luminant Winfield Mine located in Franklin County (County Judge)
10. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities across Franklin County Road NE 2110, the physical address being 1425 CR NE 2110 (County Judge)
11. Consider and take action on approving deputation of Maria Gonzalez as Deputy Tax Assessor/Collector (Tax A/C)
12. Consider and take action on approving setting date to canvass the November 3, 2015 Constitutional Amendment Election (County Clerk)
13. Approve Franklin County Child Welfare Board minutes for FY 2014 (Linda Hammond)
14. Consider and take action on approving Heather Strickland's application to be board member of the Franklin County Child Welfare Board (Linda Hammond)
15. Consider and take action on approving Franklin County Child Welfare Board Budget for FY 2015-2016 (Linda Hammond)
16. Present Franklin County Child Welfare Board Annual Report, ending September 30, 2015 (Linda Hammond)
17. **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)
18. Reconvene open meeting (County Judge)
19. Consider and take action on approving Resolution for FY 2016 Indigent Defense Grant Program (County Auditor)
20. Consider and take action on approving Request for Proposals packet for external professional auditing services (County Auditor)

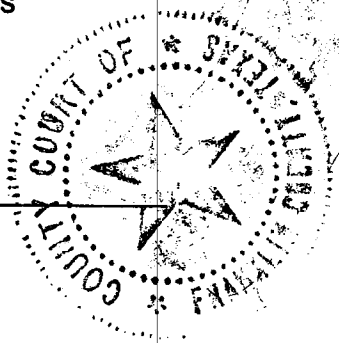
21. Consider and take action on approving County Auditor as designated representative to open and acknowledge professional auditing service bids December 15, 2015 at 9:00 a.m. (County Auditor)

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

22. 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: 10.23.2015

