

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 28<sup>TH</sup> DAY OF DECEMBER, 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  
CLERK COUNTY COURT  
FRANKLIN CO., TX

15 DEC 23 PM 12:05

FILED

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

1. Approve minutes from the December 14, 2015 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot 15R El Dorado Bay Subdivision (Lanny Ramsay for Martin Schneider)
4. Consider and take action on approving selection of a CPA firm for the 12.31.2016 audit (County Auditor)
5. Consider and take action on approving Software License and Professional Services Agreement and Amendment to Existing Software Maintenance Agreement (Sheriff)

**DISCUSSION ITEMS:**

Road and 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

6. 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: 12-23-2015

