

**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 MAY, 2017,  
AT 9:00 A.M. IN THE COUNTY COURTOOM,  
FRANKLIN COUNTY COURTHOUSE  
200 N. KAUFMAN STREET  
MT. VERNON, TEXAS

*Staff Name*  
CLERK OF COUNTY COURT  
FRANKLIN CO., TX

17 MAY 19 AM 8:54

FILED

Call to Order  
Invocation  
Pledge  
Public Comments

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

1. Approve minutes from the May 8, 2017 regular session and May 15, 2017 special session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Plat Lots 1-54 and Lot 15X Sterling Shores Subdivision (Marcus Smith of Lakefront Ranch, LLC and Craig Malan of Kimley-Horn Engineers)
4. First Reading: Replat Lots AC-422R and 423R Pine Valley Subdivision (BF Hicks for Pine Valley Property Owners Association)
5. Second Reading: Replat Lot 6R-2 & Lot 4R-2 South Shore Addition and 3.23 acres owned by Kennington Lakehouse Ltd. (BF Hicks for Thomas and Beth Montgomery)
6. Consider and take action on approving request for exception to Sports Complex rules in order to hold after-hours tournament June 9, 2017 (County Judge)
7. Consider and take action on approving requiring vendors to submit copy of general liability insurance policies prior to approval of services (Treasurer)
8. Present Certificate of Completion of Texas State Library and Archives Commission Overview of TexShare Databases for Lisa Lawrence (Librarian)
9. Present Certificate of Completion of Texas State Library and Archives Commission Small Library Management: Leadership & Management Essentials for Lisa Lawrence (Librarian)
10. Record minutes of the April 17, 2017 regular session of the Franklin County Child Welfare Board (County Judge)
11. Consider and take action on approving Order Authorizing Borrowing Resolution With First National Bank of Mt. Vernon/TIB For The Issuance of TIB MasterCards for Employees (Treasurer)
12. Consider and take action on approving Certificate for Order between Franklin County and First National Bank of Mt. Vernon (Treasurer)
13. Consider and take action on approving bid for struck-off property being Lot 60, Block 13, Unit 1 Pelican Bay Subdivision – Previous Owner Wayne H. Clay - Bid: \$250.00 by Sonya Kelly of Ft. Worth, TX (County Judge)

14. Consider and take action on approving bid for struck-off property being Lot 34, Block 8, Unit 1 Pelican Bay Subdivision – Previous Owner Mary K. Tennison, et al - Bid: \$250.00 by Sonya Kelly of Ft. Worth, TX (County Judge)
15. Consider and take action on approving bid for struck-off property being Lots 20 & 21, Block 7, Unit 1 Pelican Bay Subdivision – Previous Owner Eleno Padierna - Bid: \$500.00 for both lots by Sonya Kelly of Ft. Worth, TX (County Judge)
16. Consider and take action on approving Region 7 Education Service Center's extension request to keep the storage building at 208 Taylor on County property until October 31, 2017 (County Judge)
17. Consider and take action on approving Professional Services Agreement between iDocket.com and Franklin County District Clerk's Office (Marilyn Greer, iDocket.com)
18. Consider and take action on approving Professional Services Agreement between iDocket.com and Franklin County County Clerk's Office (Marilyn Greer, iDocket.com)
19. Consider and take action on approving 2017 budget amendments (County Auditor)
20. Consider and take action on approving authorizing permanent access to Treasurer for all accounts under County EIN (Treasurer)
21. Consider and take action on approving new copiers for Franklin County (Treasurer)
22. Open bids for road materials (Treasurer)
23. Consider and take action on approving allowing Holmes Concrete to postpone their bid presentation for culverts until June 12, 2017 session (Treasurer)

**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

24. Adjourn

  
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 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, County Clerk

DATE: 5-19-2017

