## 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 <u>11<sup>TH</sup> DAY</u> OF <u>JANUARY, 2016</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

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

- 1. Approve minutes from the December 28, 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. First Reading: Replat Lots 40R2 and 41R, Unit II El Dorado Beach Subdivison (BF Hicks for Theodore C. Burgdorf)
- 5. First Reading: Replat Lots L63R, L65R and L65R2 Section 2 King's Country Subdivision (BF Hicks for Richard & Jennifer Hicks and Max & Rosemary Buchwald)
- 6. First Reading: Deplat 0.2687 acres and 1.2374 acres in the JW Matthews Survey Deer Lake area of King's Country (BF Hicks for Stanley Firebaugh)
- 7. First Reading: Deplat 2.0787 acres in the EW Narramore Survey King Ferdinand area of King's Country (BF Hicks for Stanley Firebaugh)
- 8. First Reading: Replat Lots 10R and 11R, Phase 1 Hickory Hills Subdivision (Coy Johnson, Individually and for James & Brenda Brinkley)
- 9. Consider and take action on approving City of Mt. Vernon's request to use fenced back parking area of Annex East for septic equipment storage (County Judge and Darrek Ferrell, City Administrator)

## **DISCUSSION ITEMS:**

Light poles at Sports Complex (County Judge); 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

10. Adjourn

ATTEST:

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

DATE: /-8-/6



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Betty Crane, County Clerk