## 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 8TH DAY OF FEBRUARY, 2016, AT 9:00 A.M. IN THE COUNTY COURTROOM, FRANKLIN COUNTY COURTHOUSE 200 NORTH KAUFMAN MT. VERNON, TEXAS. 0 FEB

Call to Order Invocation **Public Comments** 

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

- 1. Approve minutes from the January 25, 2016 regular and workshop sessions? (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. Monthly Reports for January 2016 (Treasurer)
- 4. First Reading: Replat Lots L63R, L65R and L65R2 Section 2 King's Country Subdivision (BF Hicks for Richard & Jennifer Hicks and Max & Rosemary Buchwald)
- 5. 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)
- 6. First Reading: Deplat 2.0787 acres in the EW Narramore Survey King Ferdinand area of King's Country (BF Hicks for Stanley Firebaugh)
- 7. First Reading: Replat Lot 1 Caddo Point Trails Subdivision (Gerald & Elizabeth Ezell)
- 8. Consider and take action on approving fuel usage at Franklin County Airport
- (John Gandy) 9. Consider and take action on approving permanent building location for Franklin
- County Child Welfare Board (Linda Hammond)
- 10. Consider and take action on approving hiring part-time security for District Courtroom during court sessions (District Clerk)

## **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

11. Adjourn

COUNT

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:

DATE: 2.5.2011

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Betty Crane, County C