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 AUGUST, 2016, AT 9:00 A.M. IN THE COUNTY COURTROOM, 9 FRANKLIN COUNTY COURTHOUSE AUG FRANKLIN CO. 1 200 NORTH KAUFMAN ц Ч MT. VERNON, TEXAS Call to Order

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Invocation **Public Comments**

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

- 1. Approve minutes from the July 25, 2016 regular session, July 28, 2016 and August 2, 2016 workshop sessions (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. Consider and take action on approving Monthly Reports for all funds January 1, 2016 through June 30, 2016 (Treasurer)
- 4. Second Reading: Replat Lot L506R-1 and L505R Section 2 Kings Country Subdivision (BF Hicks for Raymond & Janet Thies and William & Carolyn Cobb)
- 5. Present 2016 TCEQ Audit Report (Juan Fuentes)
- 6. Consider and take action on approving the 2016 effective tax rate of \$0.505921 per \$100.00 valuation (County Auditor)
- 7. Consider and take action on approving rental request of Multi-Purpose Building on August 20, 2016 by Cathy Jumper (Treasurer)
- 8. Consider and take action on approving Hotel Occupancy Tax Committee's recommendation to grant funding request for Main Street Mt. Vernon Food and Wine Festival (Willie Bane)

DISCUSSION ITEMS:

Sale of Franklin County properties (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

9. Adjourn



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

Clerk

DATE: 8-5-2