

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 **25TH DAY OF JANUARY, 2016,**
AT **9:00 A.M.** IN THE COUNTY COURTROOM,
FRANKLIN COUNTY COURTHOUSE
200 NORTH KAUFMAN
MT. VERNON, TEXAS.

Call to Order
Invocation
Public Comments

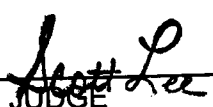
DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:
AGENDA

1. Approve minutes from the January 11, 2016 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports for December 2015 (Treasurer)
4. Quarterly Reports for October-December 2015 (Treasurer)
5. Second Reading: Replat Lot 15R El Dorado Bay Subdivision
(Lanny Ramsay for Martin Schneider)
6. Second Reading: Replat Lots 40R2 and 41R, Unit II El Dorado Beach Subdivision
(BF Hicks for Theodore C. Burgdorf)
7. Second Reading: Replat Lots 10R and 11R, Phase 1 Hickory Hills Subdivision
(Coy Johnson, Individually and for James & Brenda Brinkley)
8. Present Certificate of Completion for 20 hours of continuing education for Betty Crane
(County Clerk)
9. Consider and take action on approving allowing employees to not lose accumulated vacation hours needed to be taken due to working during tornado and flood damage clean up and repair while scheduled to be on vacation (Treasurer)
10. Consider and take action on approving Child Welfare Board's recommendation for Kristi Key as new board member (County Judge)
11. Consider and take action on approving body cameras for Sheriff's Office patrol through Criminal Justice Division grant (Sheriff)
12. Present 2015 Franklin County Sheriff's Office Racial Profile Report (Sheriff)
13. Consider and take action on approving Franklin County Sports Complex Tournament Form and Lease Agreement (Bill Travis)
14. Consider and take action on approving constructing an emergency generator shelter on east side of Courthouse (Todd Conradson)

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

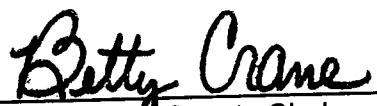
15. Adjourn


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, County Clerk

DATE:

1/22/2016



FILED

16 JAN 22 AM 8:52

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX