FRANKLIN COUNTY COMMISSIONERS' COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE <u>11TH DAY</u> OF <u>JULY, 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

b JUL - 8 AH 8: 18 Gette Orane EFEK COMMTY COUNT

m

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

- 1. Approve minutes from the June 27, 2016 regular session and June 27, 2016 workshop session (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. Consider and take action on approving rental request of Multi-Purpose Building on July 16, 2016 by Friends of the Library (Treasurer)
- 4. Consider and take action on approving proposals for fencing and masonry work at Sports Complex (Bill Travis)
- 5. Present Certificate of Attendance for completion of 18 hours of educational instruction for Betty Sue Allen (Treasurer)
- 6. Present Certificate of Attendance for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act (Treasurer)
- 7. Consider and take action on approving rights and responsibilities for Franklin County Indigent Program (Treasurer)
- 8. Consider and take action on approving MOU Agreement between Safe-T Crisis Center, Mt. Pleasant and Franklin County (County Auditor)
- 9. Consider and take action on approving renewal of Franklin County employee health insurance (Treasurer)
- 10. Consider and take action on approving renewal of Franklin County employee dental, vision and life insurance (Treasurer)

DISCUSSION ITEMS:

Emergency Service District (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 11. Adjourn

COU

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_ 7-8-16