## 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 13<sup>TH</sup> DAY OF JUNE, 2016, AT 9:00 A.M. IN THE COUNTY COURTROOM. FRANKLIN COUNTY COURTHOUSE 5 200 NORTH KAUFMAN **JUN 10** MT. VERNON, TEXAS.

Call to Order Invocation **Public Comments** 

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

- 1. Approve minutes from the May 23, 2016 regular session, June 1, 2016 workshop session and June 2, 2016 workshop session (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. First Reading: Replat Lot 9G-R Phase VII Northshore Subdivision (Henry & Margaret Hermann)
- 4. Consider and take action on approving consent to sub-lease portions of leased premises of the Franklin County Family Health Center (County Judge)
- 5. Present Certificate of Completion of Continuing Education for Jim Alford (Justice of Peace)
- 6. Present Certificate of Completion of Continuing Education for Scott Lee (County Judge)
- 7. Present May 24, 2016 Democratic and Republican Primary Run-Off Election Canvass Report (County Clerk)
- 8. Open and award bids for culverts (Treasurer)
- 9. Consider and take action on approving dissolving the Franklin County Hotel/Motel Occupancy Tax Committee and returning the disbursement responsibilities to the Commissioners' Court (Precinct 2)

## **DISCUSSION ITEMS:**

Future Animal Shelter (County Judge & Bob McFarland); 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

COUNTY J

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: Clerk

DATE 11.10.2014

