## 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 **23<sup>RD</sup> DAY** OF **NOVEMBER**, **2015**, AT **9:00 A.M**. IN THE COUNTY COURTROOM, FRANKLIN COUNTY COURTHOUSE 200 NORTH KAUFMAN MT. VERNON, TEXAS.

Call to Order Invocation Public Comments

<sup>N</sup>O<sup>N</sup> 20 10 ç 5

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

- 1. Approve minutes from the November 9, 2015 regular session and November 12, 2015 special session (County Clerk)
- 2. Audit claims against the county and authorize their payment (Treasurer)
- 3. Approve October 2015 Monthly Reports (Treasurer)
- 4. Consider and take action on approving HRA Agreement for Franklin County (Treasurer)
- 5. Consider and take action on approving TIPS Interlocal Agreement between Region VIII Education Service Center and Franklin County (County Judge)
- 6. Consider and take action on approving Franklin County OSSF Inspector Service Agreement (Treasurer)
- 7. Courthouse Restoration standing agenda item (County Judge)
- 8. Consider and take action on approving Declaration of Local Disaster Including Additional Authority Regarding Regulation of Fireworks (County Judge)
- 9. Consider and take action on approving Order Prohibiting or Restricting Certain Fireworks in Unincorporated Areas of Franklin County, Texas (County Judge)
- 10. Consider and take action on approving Order Prohibiting or Restricting Outdoor Burning (County Judge)
- 11. Consider and take action on approving accepting \$5,330.54 donation from East Texas Medical Center for First Responder support and using the donated funds for purchase of equipment and supplies for the Franklin County Emergency Response Rehab Trailer Project (County Auditor)

## **DISCUSSION ITEMS:**

County paying eligible employees' Medicare supplement; Road and maintenance and related issues; County building and equipment maintenance; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

12. Adjourn

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's 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.

ATTEST:

CERTIFICATION DATE: 11-20-10

FRANKLI

Betty Crane, County Clerk