

**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 14<sup>TH</sup> DAY OF DECEMBER, 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

Betty Crane  
CLERK COUNTY COURT  
FRANKLIN CO., TX

15 DEC 11 AM 8:52

FILED

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

1. Approve minutes from the November 23, 2015 regular and workshop sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports November 2015 (Treasurer)
4. Consider and take action on approving 2016 Election polling locations (County Clerk)
5. Consider and take action on approving number of early voting election workers for ~~2016 Primary Election~~ (County Clerk)
6. Consider and take action on approving authorizing the County Judge to submit a letter, on behalf of Cypress Springs SUD, for Small Towns Environment Program (STEP) grant funding to replace old water lines (Mary Kay Thomas, Amazing Grants, Inc. and Kevin Spence, Cypress Springs SUD)
7. Consider and take action on approving installation of light poles at Sports Complex (Bill Travis)
8. Consider and take action on approving 2015 budget amendments (County Auditor)
9. Present updated hours of operation for County Transfer Station (Precinct 2)
10. Consider and take action on approving deeming Franklin County Courthouse a gun-free zone (County Judge)

**DISCUSSION ITEMS:**

Road and 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

  
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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: 12.11.2015

