FILED

## FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

2025 OCT -7 PM 3: 43

FRANKLING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

13TH DAY OF OCTOBER, 2025.
AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

Call to Order Invocation Pledge Public Comments

-Agenda-

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Consider and Take Action to Approve the Minutes for the September 22nd, 2025, Regular Session and October 3<sup>rd</sup>, 2025, Special Session.
- 2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 3. Monthly Reports (County Treasurer)
- 4. Consider and Take Action to Approve for Posting in the Newspaper, the Notice of Accepting Bids for Culverts, Fuel, and Road Materials for 2026. (County Treasurer)
- 5. Consider and Take Action to Approve Road Use Agreement for Precinct 2 with Incendium. (Precinct 2 Commissioner)
- 6. Consider and Take Action to Approve Road Use Agreement for Precinct 2 with Southwest Operating. (Precinct 2 Commissioner)
- 7. Consider and Take Action to Approve the Assignment Agreement of Private Activity Bond Authority to Texas Department of Housing and Community Affairs. (County Judge)
- 8. Consider and Take Action to Approve the Interlocal Agreement with the City of Mt. Vernon for the Mt. Vernon Fire Department. (County Judge)
- 9. Consider and Take Action to Approve the ATCOG Interlocal Agreement for E9-1-1 Service and PSAP Equipment. (County Judge)
- 10. Consider and Take Action to Approve Resolution for 2026 Indigent Defense Grant Program. (County Auditor)
- 11. Consider and Take Action to Approve Road Repair Settlement from Sedwick Claims. (Precinct 3 Commissioner)
- 12. Consider and Take Action to Approve the Regroup Mass Notification Subscription Agreement. (Max Cannaday)
- 13. Consider and Take Action to Approve 2026 Holiday Calendar. (County Judge)
- 14. Consider and Take Action to Approve Agreement to Contribute Funds to the Sulphur River Basin Authority. (County Judge)

- 15. Consider and Take Action to Approve the Professional Services Agreement Between Tyler Technologies, Inc., and the Franklin County Clerk for the Revolution Data Systems Historical Case Import. (County Clerk)
- 16. Discuss and Conduct a Public Hearing on the Implementation of the Countywide Polling Place Program within Franklin County for the March 2026 Primary Election. 3 minutes per person (Elections Administrator)
  - a. Convene
  - b. Adjourn
- 17. Consider and Take Action to Approve the Appointment of the Vote Center Advisory Committee for Franklin County Elections. (Elections Administrator)
- 18. Record the Franklin County Elections Department Personnel Handbook. (Elections Administrator)
- 19 Record the Primary Election Services Contract for both the Republican Chair and the Democratic Party Chair with the County Elections Officer. (Elections Administrator)
- 20. Record the Joint Resolution and Statistical Information for the Joint Primary Election to be held on March 3, 2026. (Elections Administrator)

## **DISCUSSION ITEMS**

Road Maintenance and Related Issues, HUB Building, Animal Shelter, County Extension Office, County Building and Equipment Maintenance, County Cyber Security and related issues, County Economic Development, Jail and Inmate issues, Future Agenda items, Election issues, Any Budget issues, Sports Complex issues, and Winnsboro facility.

## 21. Motion to Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the commissioners Court may convene to closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.

JUDGE SCOTT LEE

DATE

**Certify and Attest** 

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