

**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 **10TH DAY OF JANUARY, 2022,**

AT **9:00 A.M.** IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

Beth Anne
CLERK COUNTY COURT
FRANKLIN CO. TX

2022 JAN - 7 AM 8:32

FILED

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the December 27, 2021 regular session and December 31, 2021 special session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. First Reading: Replat Lot 10R-1 El Dorado Subdivision (Michael William and Allison Martin Lohmann)
4. Consider and take action on approving Franklin County Mobile Data Terminal Grant Resolution (Josh Daily)
5. Consider and take action on approving Franklin County Rifle Resistant Body Armor Grant Resolution (Josh Daily)
6. Consider and take action on approving Franklin County Mobile License Plate Reader Grant Resolution (Josh Daily)
7. Consider and take action on approving Franklin County National Home Land Security Mobile Data Terminal Grant Resolution (Josh Daily)
8. Consider and take action on approving reappointment of Josh Daily as Franklin County Fire Marshall and authorize 2-year bond in the amount of \$5,000.00 (County Judge)
9. Consider and take action on approving Franklin County School Choice Week Proclamation (County Judge)
10. Consider and take action on approving 2021 Budget Amendments (County Auditor)
11. Consider and take action on approving renewal of Maintenance Agreement between C&S Commco, Inc. and Franklin County Library and authorizing payment of invoice in the amount of \$354.00 (Lisa Lawrence)
12. Consider and take action on approving proposal and service agreement for TheSheriffApp.com (Sheriff)

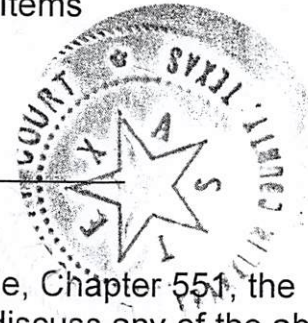
13. Consider and take action on approving paying remaining balance of Guardian Security Solutions, LC in the amount of \$780.00
(County Treasurer)
14. Record County & District Clerks' Association of Texas Certificate of Completion to Ellen Jagers for 20 hours of required continuing education for 2020 as prescribed in Section 51.605 of the Texas Government Code
(County Judge)

DISCUSSION ITEMS:

Road maintenance and related issues; County Extension office; County building and equipment maintenance; County cyber security and related issues; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

15. Adjourn

Scott Lee
COUNTY JUDGE



Pursuant to the authority granted under Government Code, Chapter 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, Chapter 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST: Betty Crane
Betty Crane, County Clerk

DATE: 1-7-2022

