

**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

14TH DAY OF FEBRUARY, 2022,

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

Scott Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

FEB 11 AM 8:56

FILED

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

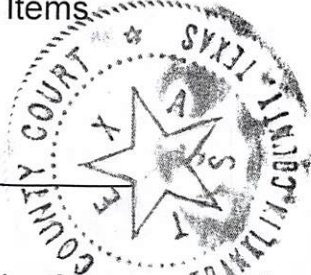
1. Approve minutes from the January 24, 2022 regular session, January 24, 2022 special session and February 1, 2022 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Consider and take action on approving 2022 budget amendment (County Auditor)
4. Record minutes from the December 13, 2021 session of the Franklin County Child Welfare Board (Linda Hammond)
5. Consider and take action on approving new member of the Franklin County Child Welfare Board (Linda Hammond)
6. Consider and take action on approving Proclamation designating February 2022 as National Parent Leadership Month in Franklin County (Linda Hammond)
7. Consider and take action on approving changing High Meadow Drive to County Road NE 4100 (Precinct 2)
8. Open and award bids for Franklin County Animal Shelter (County Judge)
9. Consider and take action on approving HealthSecure EMR Master Agreement for Software Services between SpiralFX Interactive, LLC and Franklin County Sheriff's Office (Sheriff)

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.

10. 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 DATE: 2-11-22
Betty Crane, County Clerk

