

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  
28<sup>TH</sup> DAY OF FEBRUARY, 2022,

AT 9:00 A.M. IN THE COUNTY COURTOOM, FILED FOR RECORD  
FRANKLIN COUNTY COURTHOUSE At 8:57 O'clock A.M.  
200 N. KAUFMAN STREET  
MT. VERNON, TEXAS

FEB 25 2022

BETTY CRANE, COUNTY CLERK  
FRANKLIN COUNTY, TEXAS

W. Redd, DEPUTY

Call to Order  
Invocation  
Pledge  
Public Comments

- AGENDA -

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

1. Audit claims against the County and authorize their payment (County Treasurer)
2. First Reading: Plat Eagle's Nest Subdivision (BF Hicks for MaryPoint, LTD)
3. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Brown County, Texas for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
4. Consider and take action on approving changing High Meadow Drive to County Road NE 4100 (Precinct 2)
5. **Recess into Executive Session:** The Commissioners Court will recess into Executive Session as per Government Code Sec. 551.071 for consultation with attorneys to consider action on threatened or pending litigation (County Judge)
6. Reconvene open meeting (County Judge)
7. Consider and take action on approving authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Franklin v. Purdue Pharma, Inc. et al.*, MDL Pretrial Cause No. 2018-63587, in the 152<sup>nd</sup> District Court of Harris County, Texas, removed to MDL 2804, ND OH (Reid Martin)

**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.

8. 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: 2-25-22  
Betty Crane, County Clerk

