

NOTICE OF SPECIAL SESSION OF
FRANKLIN COUNTY COMMISSIONERS COURT
21ST DAY OF MARCH, 2022 at 2:00 P.M.
COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TX 75457

FILED

2022 MAR 18 PM 1:53

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO. TX

Call to Order
Invocation
Public Comments

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Audit claims against the County and authorize their payment (County Treasurer)
2. Consider and take action on approving monthly reports (County Treasurer)
3. Consider and take action on approving authorizing County Treasurer to advertise bids for new phone, internet, alarm and monitoring systems for Courthouse, Annex West, Extension Office and County Library (County Treasurer)
4. Consider and take action on approving authorizing survey of Franklin County Fire Training Facility by Blair Surveying (County Judge)
5. Consider and take action on approving final payout to Steve's Construction for completion of ambulance bays and approve 2022 budget amendment for its funding (County Auditor)
6. Consider and take action on approving payment to Eubanks Electric for electrical work completed at EMS building (County Judge)
7. Consider and take action on approving changing High Meadow/CR NE 4100 to High Meadow Drive and naming roadway running North, approximately 350 feet east of FM 115, High Meadow Circle (Precinct 2)
8. Consider and take action on approving Oath and Deputation of Kendra Gray as Deputy District Clerk (County Judge)
9. Consider and take action on approving listing surplus equipment with Auctioneer Express (Precinct 1)
10. Consider and take action on approving Resolution authorizing ATCOG to prepare 5-year update of the Franklin County Mitigation Action Plan for a fixed cost in the amount of \$10,000.00 - \$5,000.00 to be paid by Franklin County and \$5,000.00 to be paid by City of Mt. Vernon and approve 2022 budget amendment to cover Franklin County's portion of cost (Josh Daily)
11. Consider and take action on approving entering into Interlocal Agreement with City of Mt. Vernon to split cost of 5-year update of the Franklin County Mitigation Action Plan (Josh Daily)

DISCUSSION ITEMS:

Road and maintenance and related issues; County building and equipment maintenance; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; County Cyber Security and Related Issues; Future agenda Items

12. Adjourn

Scott Lee
COUNTY JUDGE



I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD OF FRANKLIN COUNTY, TEXAS, ON THE 19TH DAY OF MARCH, 2022, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST SEVENTY-TWO HOURS IMMEDIATELY PRECEDING THE DATE OF SAID MEETING.

DATED THIS THE 19TH DAY OF MARCH, 2022

Betty Crane
BETTY CRANE COUNTY CLERK

BY: _____

