

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
25TH DAY OF APRIL, 2022,

AT **9:00 A.M.** IN THE COUNTY COURTOOM,

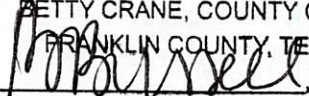
FRANKLIN COUNTY COURTHOUSE,

200 N. KAUFMAN STREET

MT. VERNON, TEXAS

FILED FOR RECORD
At 8:59 O'clock A.M.

APR 22 2022

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS
 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. Consider and take action on approving Monthly Reports
(County Treasurer)
3. Consider and take action on approving quote for Time Clock Interface from
Tyler Technologies (County Treasurer)
4. First Reading: Replat Lots 12R & 9R-1 Phase I South Shores Addition
(Dennis L. Wade & Christine A. Wade and Ray & Heather Balestri)
5. Second Reading: Replat Lots 186R-1 & 187R-1 Block 36 Section IV
King's Country Subdivision
(Jason & Laura Matthews and Cary & Amy Tremper)
6. Second Reading: Plat Lots 1-4 Helm Tree Estates Subdivision
(Geoffrey Campian)
7. Record minutes from the March 21, 2022 session of the Franklin County
Child Welfare Board (Linda Hammond)
8. Consider and take action on approving 2022 Hotel/Motel Occupancy Tax
funding request from Franklin County Sheriff's Posse (County Judge)
9. Consider and take action on approving Rob Stephens' request for
additional fireworks sales in Franklin County before Memorial Day – May
25-30, 2022 (County Judge)
10. Consider and take action on approving Franklin County Library Board of
Trustees Policy Manual (Lisa Lawrence)
11. Consider and take action on approving Franklin County Library Board of
Trustees By-Laws (Lisa Lawrence)
12. Consider and take action on approving Franklin County Library Policy
changes (Lisa Lawrence)

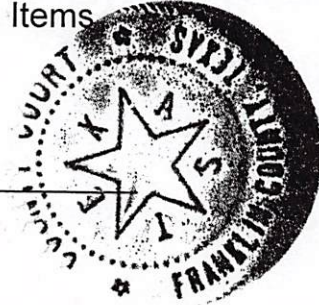
13. Record Franklin County Library Long Range Plan (Lisa Lawrence)
14. Present and record TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7220149 submitted by Kevin Pell, CD Project Manager of GrantWorks (County Judge)
15. **Recess into Executive Session:** The Commissioners Court will recess into Executive Session as per Government Code Sec. 551.071 for consultation with attorney to consider action on threatened or pending litigation (County Judge)
16. Reconvene open meeting (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

17. 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: 4.22.2022

