

**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

**9<sup>TH</sup> DAY OF MAY, 2022,**

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

FILED FOR RECORD  
MAY 5 9:57 O'clock A.M.

MAY 06 2022

BETTY CRANE, COUNTY CLERK  
FRANKLIN COUNTY, TEXAS  
*[Signature]*, DEPUTY

Call to Order  
Invocation  
Pledge  
Public Comments

**- AGENDA -**

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

1. Approve minutes from the May 7, 2022 special session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Second Reading: Replat Lots 12R & 9R-1 Phase I South Shores Addition (Dennis L. Wade & Christine A. Wade and Ray & Heather Balestri)
4. Consider and take action on approving Franklin County Child Welfare Board's request to adopt Resolution proclaiming May 2022 as National Foster Care Month for Franklin County (Linda Hammond)
5. Record Certificate of Course Completion of 2021-2022 TAC Cybersecurity Awareness Training for the following: Melissa Clawson, Jessica Esparza, Cristi Gonzales, Sue Harper and Janet White (County Judge)
6. Consider and take action on approving Commissioner Jerry Cooper's request to add of a full-time employee to his road crew (Precinct 1)
7. **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)
8. 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

9. 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: 5/6/22  
Betty Crane, County Clerk

