FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE **13**TH **DAY** OF **JUNE**, **2022**.

AT 9:00 A.M. IN THE COUNTY COURTOOM LED FOR RECORD FRANKLIN COUNTY COURTHOUSE 8:58 O'clock A.M. 200 N. KAUFMAN STREET MT. VERNON, TEXAS JUN 10 2022

Call to Order Invocation Pledge Public Comments

BETTY CRANE, COUNTY CLERK FRANKLIN COUNTY, TEXAS

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Approve minutes from the May 23, 2022 regular session and May 23, 2022 workshop session (County Clerk)
- 2. Audit claims against the County and authorize their payment (County Treasurer)
- 3. Consider and take action on approving Mt. Vernon Key Club's 2022 Hotel/Motel Occupancy Tax funding request (Frankie Cooper)
- 4. First Reading: Replat Lots 6R-1 and 9R-1 Section 2 Kings Country Subdivision (Les Owens for Mark & Teresa Andrews)
- 5. Consider and take action on approving Official Bond & Oath for Franklin County Auditor (Marla White)
- Consider and take action on approving request by Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across CR NW 1021 (County Judge)
- 7. Record May 24, 2022 Democratic and Republican Runoff Election results (County Clerk)
- 8. Record Certificate of Course Completion of 2021-2022 TAC Cybersecurity Awareness Training for Landon Ramsay (County Judge)
- 9. Record Level 2 Criminal Justice Information Services Security Awareness Training Certification for Bobbie Mann (County Judge)
- 10. Presentation by Jeff Snowden of Capex Consulting (Precinct 3)
- 11. Consider and take action on approving trade-in of old patrol units toward the purchase price of a new patrol unit (Sheriff)
- Consider and take action on approving purchase of 13'x6' MC 360
 Message Trailer, Serial Number MM11044 and authorizing payment of
 invoice from Applied Concepts, Inc in the amount of \$14,800.00 (Sheriff)

13. Consider and take action on approving entering into a 90-day contract with Juan Fuentes designating him as the interim OSSF Inspector for Franklin County (County Judge)

14. Consider and take action on approving Resolution authorizing Franklin County, TxDOT and DPS to construct a west bound weigh station

(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 Budget issues; Law Enforcement Issues; Future agenda Items

15. Adjourn

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

DATE: 6-10-2022