

FILED

FRANKLIN COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

2022 SEP . 9 AM 8:58

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
ABOVE -NAMED COMMISSIONERS COURT WILL BE HELD ON THE
12TH DAY OF SEPTEMBER, 2022,

Daisy Oline
CLERK COUNTY COURT
FRANKLIN COUNTY TEXAS

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

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the August 22, 2022 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Consider and take action on approving Monthly Reports (County Treasurer)
4. Consider and take action on approving increasing the reimbursement amount from \$2,000.00 to \$2,500.00 in Franklin County's HRA agreement (County Treasurer)
5. Consider and take action on approving 2023 Holiday Calendar (County Treasurer).
6. Consider and take action on approving advertising for bids for 2023 road materials and fuel (County Treasurer)
7. First Reading: Replat Lot 329R Addition 3 of Snug Harbor Estates (Michael and Lori Vermeer)
8. Record minutes from the May 16, 2022 session of the Franklin County Child Welfare Board (Linda Hammond)
9. Consider and take action on approving 2022-2023 Franklin County Child Welfare Board Budget (Linda Hammond)
10. Consider and take action on approving Franklin County Child Welfare Board Officers for 2022-2023 (Linda Hammond)
11. Consider and take action on approving Easement from Hyman Holdings, LLC to Franklin County, allowing the Franklin County Chamber of Commerce sewer line to connect to the City of Mt. Vernon sewer line (County Attorney)
12. Consider and take action on approving Franklin County repairing parking lot south of the Franklin County Chamber of Commerce (County Attorney)

13. Consider and take action on approving FY2023 SAVNS Grant Contract and renewal of Appriss Insights, LLC Participating Entity Services Agreement for SAVNS (County Judge)
14. Consider and take action on approving adopting 2023 Sheriff's Constables' Fees, and any changes, as required by Texas Local Government Code Section 118.131 (County Judge)
15. Consider and take action on approving Oath and Deputation of Becky Lunceford as Deputy District Clerk (County Judge)
16. Consider and take action on approving listing surplus equipment with Auctioneer Express (Precinct 2)
17. Consider and take action on approving Certificate of Appointment for a Local Health Authority, Oath of Office and Statement of Elected/Appointed Officer for Dr. Jean Latortue, effective September 12, 2022 through December 31, 2027 (County Judge)
18. Consider and take action on approving 2022 budget amendment (County Auditor)
19. Consider and take action on approving \$200.00 donation from Joy Jones to the Franklin County Sheriff's Office – funds to be applied to the Franklin County Sheriff's Office budget under Supplies Line Item (Sheriff)
20. Consider and take action on approving Franklin County Rifle-Resistant Shield Project Resolution (Rob Moore)

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

21. 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: 9-9-2022
Betty Crane, County Clerk