

**FRANKLIN COUNTY COMMISSIONERS COURT  
AMENDED NOTICE OF OPEN MEETING**

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE -  
NAMED COMMISSIONERS COURT WILL BE HELD ON THE

**11<sup>TH</sup> DAY OF OCTOBER, 2022,**

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 -**

*Becky D. O'Connell*  
CLERK OF COUNTY COURT  
FRANKLIN COUNTY, TEXAS

2022 OCT -7 PM 2:35

FILED

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

1. Audit claims against the County and authorize their payment (County Treasurer)
2. **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)
3. Reconvene open meeting (County Judge)
4. Record minutes from the September 19, 2022 session of the Franklin County Child Welfare Board (Linda Hammond)
5. Consider and take action on approving request to display signage indicating current location of Tri-Lakes Pregnancy Center (Gabrielle Mitchell)
6. Record District Court Order Setting Salary for the Franklin County Auditor (County Judge)
7. Consider and take action on approving MOU between Ark-Tex Council of Governments and Franklin County, defining the requirements of the county's utilization of funds, provided by the Solid Waste Pass-Through Grant Program from the Texas Commission on Environmental Quality, to implement a county-wide Community Collection Event/Illegal Dumping Cleanup (County Judge)
8. Consider and take action on approving Franklin County Historical Association's 2022 Hotel Occupancy Tax funding request (Lauren Lewis)
9. Record letters of concern and action requests, on behalf of the citizens of Franklin County, regarding industrial solar development (Precinct 1 and Precinct 3)

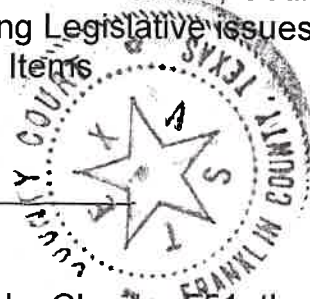
10. Consider and take action on approving authorization for Franklin County to advertise for bids seeking a non-interested consulting firm to conduct independent environmental studies of all three pending solar projects in an effort to insure the health and safety of the citizens of Franklin County and upon completion of the studies, consultant to generate and present to the Court a set of remediation plans setting forth guidelines for disposition of damaged, abandoned, or inoperable toxic or harmful wastes and equipment; guidelines in the event of disasters (specifically fires and explosions) as to both acreage impacted by solar installations or battery storage facilities, including assurance of liability coverage for any incurred property damage (Precinct 1 and Precinct 3)
11. Consider and take action on approving source of funding for independent environmental studies (Precinct 1 and Precinct 3)
12. Consider and take action on approving adoption of Resolution in favor of conducting requested independent environmental studies and opposing any support for tax abatements in relation to industrial solar development in Franklin County (Precinct 1 and Precinct 3)
13. Consider and take action on approving Services Agreement Order Form between Flock Group, Inc. and Franklin County for software supporting audio, video, image and recording data and Falcon cameras (Sheriff)

**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

14. 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:

10-7-2022