

**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 **14TH DAY OF NOVEMBER, 2022,**

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

Patricia Dore
FRANKLIN COUNTY CLERK
FRANKLIN COUNTY, TEXAS

2022 NOV 10 AM 11:39

FILED

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the September 26, 2022 regular session, October 11, 2022 regular session and October 24, 2022 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. First Reading: Replat Lots R1-R5, Block II; Lots R1-R6, Block III; Lots D1-D5, Block IV; Lots R1-R5, Block V of the Whispering Pines Subdivision (Jerry Huffman of Huffman Real Estate, Ltd.)
4. Consider and take action on approving canvassing the November 8, 2022 Election (County Clerk)
5. Record minutes from the October 17, 2022 session of the Franklin County Child Welfare Board (Linda Hammond)
6. Consider and take action on approving Cooperative Agreement between Texas A&M AgriLife Extension Service and Franklin County to establish a partnership between the county government representing the citizens of Texas and Texas A&M AgriLife Extension (County Judge)
7. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Newton County, Texas for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
8. Consider and take action on approving 2022 Budget Amendment (County Auditor)
9. Consider and take action on approving a one-time payment to County staff as a retention/employment incentive in response to economic conditions resulting from the pandemic (County Judge)

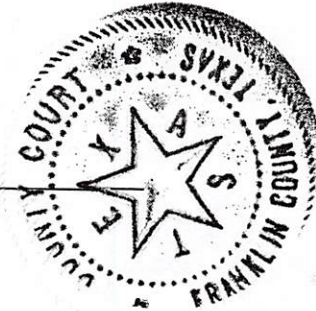
10. Consider and take action on approving Wood County Electric Cooperative's Construction Quote in the amount of \$789.04 to retire the overhead primary power lines and poles that service the property just south of the Sheriff's Office (Sheriff)
11. Consider and take action on approving Resolution to Terminate Consulting Services Letter of Engagement (Precinct 1 and Precinct 3)
12. Consider and take action on approving Adoption of FEMA Recommendations to Assign IBC Risk Level IV Category to Utility-Scale Solar Facilities (Precinct 1 and Precinct 3)

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

13. 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: 11-10-2022
Betty Crane, County Clerk

