

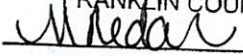
FRANKLIN COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

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

AT **9:00 A.M.** IN THE COUNTY COURTOOM, FILED FOR RECORD
FRANKLIN COUNTY COURTHOUSE At 8:55 O'clock A .M.
200 N. KAUFMAN STREET
MT. VERNON, TEXAS

DEC 09 2022

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

 DEPUTY

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the November 28, 2022 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving Monthly Reports (Treasurer)
4. First Reading: Replat Lots 327R Phase 3 of the Snug Harbor Subdivision (Ralph Robertson for Jan Slattery Wade)
5. Record minutes from the November 7, 2022 session of the Franklin County Child Welfare Board (Linda Hammond)
6. **Recess into Executive Session:** The Commissioners Court will recess into Executive Session as per Government Code Sec. 551.071 to consult with an attorney regarding pending or possible litigation (County Judge)
7. Reconvene open meeting (County Judge)
8. Consider and take action on approving rescinding Franklin County's Moratorium regarding commercial solar projects (County Attorney)
9. Consider and take action on approving Resolution Adopting Guidelines and Policies for Industrial Development for the Benefit and Protection of the Public (Precinct 1 and Precinct 3)
10. Consider and take action on approving appointees to serve on the Franklin County Historical Committee (BF Hicks)
11. Consider and take action on approving bonds for the following newly elected and reelected officials: Scott Lee – County Judge, Robert Zinn – Justice of the Peace, Brook Bussell – County Clerk, Ellen Jagers – District Clerk, Toby Godfrey – Precinct 2 Commissioner and Scott Smith – Precinct 4 Commissioner (County Judge)
12. Consider and take action on approving Order Creating County Elections Administrator (County Judge)

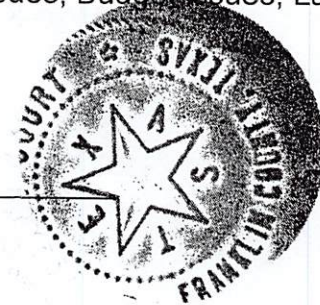
13. Consider and take action on approving Alamo Mission's request to amend the scope of work for the Hotel Occupancy Tax funding request approved March 28, 2022 (Jacqueline Miller)
14. Consider and take action on approving payment grant writing services to Vickers Consulting and Hopkins County for FEMA Grant Match (County Auditor)
15. Consider and take action on approving 2022 budget amendments (County Auditor)
16. Consider and take action on approving Juvenile Services Contract between ATCOG, Hopkins County, Delta County and Franklin County (County Judge)
17. Consider and take action on approving designation all public service workers as First Responders in Franklin County (Precinct 2)

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

18. 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: 12-9-2022
Betty Crane, County Clerk