

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 **30TH DAY OF DECEMBER, 2022,**

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

Patricia Anne
CLERK
FRANKLIN COUNTY COMMISSIONERS COURT
FRANKLIN, TEXAS

2022 DEC 22 PM 2:17

FILED

Call to Order
Invocation
Pledge
Public Comments

- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the December 12, 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 2R-A and 3R-A Phase VI of Eagle Point Subdivision (Ralph Robertson for Robert Woodworth, Woodworth Living Trust & Andrew Cummings)
5. Second Reading: Replat Lots 327R Phase 3 of the Snug Harbor Subdivision (Ralph Robertson for Jan Slattery Wade)
6. Consider and take action on approving appointment of Charlie Wilson and Rosalind Bell as 2022-2023 members of the Franklin County Child Welfare Board (Linda Hammond)
7. **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)
8. Reconvene open meeting (County Judge)
9. Consider and take action on approving rescinding Franklin County's Moratorium regarding commercial solar projects (County Attorney)
10. Consider and take action on approving Resolution stating Franklin County's opposition to industrial solar development within the county (County Attorney)
11. Consider and take action on approving Resolution Adopting Guidelines and Policies for Industrial Development for the Benefit and Protection of the Public with Road Use Agreement and Guidelines and Criteria for Franklin County Tax Abatement Policy Statement attached (Precinct 1 and Precinct 3)
12. Consider and take action on approving the District Court Judges' Order Appointing Marla White as Franklin County Auditor (County Judge)

13. Consider and take action on approving bonds for the following newly elected and appointed officials: Paris Tillery – County Treasurer and Timmy Dial – Fire Marshall (County Judge)
14. Record Certificate of Completion to Larkin Jumper for required 8 hours of Educational Training from the VG Young Institute of County Government (County Judge)

DISCUSSION ITEMS:

Recognition of years of service for 2022 county retirees; 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

15. 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: 12-22-2022
Betty Crane, County Clerk

