

**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 **9TH DAY OF JANUARY, 2023,**

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

Brook Bussell
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 JAN -6 AM 8:57

FILED

Call to Order
Invocation
Pledge
Public Comments
- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the December 30, 2022 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving October and November 2022 Monthly Reports (Treasurer)
4. First Reading: Replat Lots 402R & 403R of the Pine Valley Subdivision (Timothy McCormick and Brad Henkel)
5. Second Reading: Replat Lots 2R-A and 3R-A Phase VI of Eagle Point Subdivision (Ralph Robertson for Robert Woodworth, Woodworth Living Trust & Andrew Cummings)
6. Consider and take action on approving County Treasurer Deputations for Telisa Newman and Chance Crane (Treasurer)
7. Consider and take action on approving removing Betty Sue Allen as signatory authority on all County Treasurer Bank Accounts and adding Paris Tillery and Chance Crane as signatory authorities to the following accounts: General Fund, I&S and Revolving Economic (Treasurer)
8. Consider and take action on approving County Clerk Deputations for Marie Redar and Yesenia Valenzuela Castro (County Clerk)
9. Consider and take action on approving removing Betty Crane as signatory authority on all County Clerk Bank Accounts and adding Marie Redar as signatory to the following accounts: County Clerk Operating, Special Credit Card/efile and Cash Bond (County Clerk)
10. Record Certificate of Achievement certifying Brook Bussell's completion of Texas Health & Human Services Birth Registrar Certification Course (County Judge)
11. Consider and take action on approving County Constable Deputation for Tim Dial (Constable)

12. Consider and take action on approving award of bids for 2023 road materials, culverts and fuel (Treasurer)
13. Consider and take action on approving countywide standard rate for culvert pricing and installation (Precinct 3)
14. Consider and take action on approving 2023 Cyber Security enrollment and training for Franklin County employees through TAC (County Auditor)
15. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Bee County, Texas for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
16. Consider and take action on approving changing the following county positions from being paid and hourly wage to a salaried wage within the current budgeted salary constraints:
 - a) Library Director
 - b) Elections Administrator
 - c) Emergency Management Coordinator

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

17. 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: *Brook Bussell*

 Brook Bussell, County Clerk

DATE: *1-6-2023*

