

**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

23RD DAY OF JANUARY, 2023,

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

FILED FOR RECORD
At 8:53 o'clock A.M.

JAN 20 2023

**BROOK BUSSELL, COUNTY CLERK
FRANKLIN COUNTY, TEXAS**
Yessica LaRico, DEPUTY

Call to Order
Invocation
Pledge
Public Comments
- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the January 9, 2023 regular session and January 9, 2023 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving December 2022 Monthly Reports (Treasurer)
4. Second Reading: Replat Lots 402R & 403R of the Pine Valley Subdivision (Timothy McCormick and Brad Henkel)
5. Consider and take action on approving removing Kaye Majors as signatory authority from all County Treasurer bank accounts (Treasurer)
6. Record Certificate of Course Completion for training of the Texas Open Meetings Act for Brook Bussell, Toby Godfrey, Scott Lee, Scott Smith, Marla White and Robert Zinn (County Judge)
7. Record Certificate of Course Completion for training of the Texas Public Information Act for Brook Bussell, Toby Godfrey and Scott Smith (County Judge)
8. Record Criminal Justice Information Services Security Awareness Training – Level 3 Security Awareness Certification for Marie Redar (County Clerk)
9. Record minutes from the December 5, 2022 session of the Franklin County Child Welfare Board (Linda Hammond)
10. Record minutes from the January 9, 2023 session of the Franklin County Elections Administrator Commission (Tax A/C)
11. Consider and take action on approving 2022 budget amendments and line-item transfers (County Auditor)
12. Consider and take action on approving changing Sports Complex Manager position from full-time to part-time and amending Franklin County Employee pay rate step plan to reflect a salaried Maintenance Director position (County Judge)
13. Consider and take action on approving 2023 budget amendment and line-item transfer for Maintenance Director salary increase (County Auditor)

14. Consider and take action on approving authorizing Lisa Lawrence to execute Adult Education and Literacy Partnership Agreement for Academic Year 2022-2023 between Northeast Texas Community College and Franklin County Library, designating library as location to provide GED classes (Lisa Lawrence)
15. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Palo Pinto 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. Present TX AgriLife Extension quarterly report (Sarah Brod)
17. **Recess into Executive Session:** The Commissioners' Court will recess into Executive Session as per Government Code Sec. 551.047(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (County Judge)
18. Reconvene open meeting (County Judge)
19. Consider and take action on approving casting vote to accept letter of resignation from county employee (County Judge)

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

20. 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: 1-10-2023

