

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

13TH DAY OF FEBRUARY, 2023,

AT **9:00 AM** IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN
MT. VERNON, TEXAS

FILED FOR RECORD

At 8:58 o'clock A.M.

FEB 10 2023

BROOK BUSSELL, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

W. Redar, DEPUTY

Call to Order

Invocation

Pledge

Public Comments

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the January 23, 2023 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. First Reading: Replat Lots 327R-1 and 328R of the Pine Valley Subdivision (Amber Fox for S. Starnes Trust, LP)
4. First Reading: Replat Lots 8R-1 and 9R-1 Deer Cove Subdivision (Cynthia & John Fulton and Colby Cabin, LLC)
5. Record minutes from the January 30, 2023 session of the Franklin County Elections Administrator Commission (Tax A/C)
6. Record Certificate of Completion for required training on the Texas Open Meetings Act for Paris Tillery (County Judge)
7. Record Certificate of Completion for required training on Acknowledgment of Paternity for Brook Bussell (County Judge)
8. Record Certificate of Completion for Cybersecurity Awareness Training for the following: Brook Bussell, Yesinia Valenzuela Castro, Ellen Jagggers, Telisa Newman and Marie Redar (County Judge)
9. Record County & District Clerks' Association of Certificate of Completion awarded to Ellen Jagggers for completing 20 hours of required Continuing Education for 2022 (County Judge)
10. Record Tax Assessor-Collector Association County Tax Office Professional Maintenance Transcript awarded to Melissa McSwain Clawson for completing required Continuing Education for 2022 (County Judge)
11. Record Order Appointing Franklin County Elections Administrator (County Judge)
12. Consider and take action on determining bond amount for Elections Administrator and her assistant (County Judge)

13. Consider and take action on approving appointment of Christi Billman as Franklin County Veterans Service Officer, determine location of office space and set budget for 2023 (County Judge)
14. Consider and take action on approving 2023 budget amendments (Auditor)
15. Consider and take action on approving authority for publication of notice to accept applications for Franklin County Tax Assessor-Collector (Auditor)
16. Consider and take action on approving Franklin County Water District's request to conduct election at Precinct 3 County Barn (Precinct 3)
17. Consider and take action on rescinding culvert policy approved during the January 9, 2023 regular session (Precinct 4)
18. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Marion County for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
19. Consider and take action on approving quote from Underwood Equipment company for Model DT743 Superior Broom (Precinct 2)
20. Consider and take action on approving additions to and deletions from the Franklin County Library Policy (Lisa Lawrence)
21. Consider and take action on approving 2023 Franklin County Library Board members (Lisa Lawrence)
22. Record minutes from the January 13, 2022, April 14, 2022, July 14, 2022 and November 10, 2022 sessions of the Franklin County Library Board (Lisa Lawrence)
23. Present dates for 2023 Franklin County Library Board meetings (Lisa Lawrence)
24. Consider and take action on approving 2023 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Agreement (County Judge)
25. Consider and take action on approving quote from Star Buildings & Carports for carport and installation at Annex East building (County Judge)
26. Consider and take action on approving remodel of Annex East building and determine funding source (County Judge)
27. Consider and take action on approving Flock Group, Inc. Services Agreement Order Form for license plate reader cameras and corresponding software (Sheriff)
28. Consider and take action on approving Homeland Security LEPTA Grant Resolution, Homeland Security Grant Resolution and Criminal Justice Division Security Grant Resolution (Rob Moore)

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

29. 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: 2-10-23

