

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

27TH DAY OF FEBRUARY, 2023,

AT 9:00 AM IN THE DISTRICT COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

FILED FOR RECORD

At 8:56 o'clock A.M.

FEB 24 2023

BROOK BUSSELL, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

meday, DEPUTY

Call to Order

Invocation

Pledge

Public Comments

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the February 13, 2023 regular session and February 17, 2023 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Consider and take action on approving January 2023 Monthly Reports (County Treasurer)
4. First Reading: Replat Lots 8R-1 and 9R-1 Deer Cove Subdivision (Cynthia & John Fulton and Colby Cabin, LLC)
5. Second Reading: Replat Lots 327R-1 and 328R of the Pine Valley Subdivision (Amber Fox for S. Starnes Trust, LP)
6. Record minutes from the February 9, 2023 session and February 13, 2023 session of the Franklin County Elections Administrator Commission (Tax A/C)
7. Record minutes from the January 9, 2023 session of the Franklin County Child Welfare Board (Linda Hammond)
8. Record Certificate of Completion for TAC Cybersecurity Awareness Training for the following: Brantin Carr, Melissa McSwain Clawson, Chance Crane, Jessica Esparza, Cristi Gonzales, Ricky Jones, Paris Tillery, Janet White and Marla White (County Judge)
9. Record County & District Clerks' Association of Certificate of Completion awarded to Betty Crane for completing 20 hours of required Continuing Education for 2022 (County Judge)
10. Record Level 2 CJIS Security Awareness Training Certificate of Completion for Brantin Carr (County Judge)
11. Consider and take action on approving Resolution for Adoption of Franklin County Bridge Replacement Program authorizing Lamar County's donation of equivalent match credit to be applied to Franklin County off-system bridge on CR NE 2100 – TxDOT to replace bridge in FY 2027 (Katie Vick, TxDOT Bridge & Hydraulics Engineer)

12. Consider and take action on approving removing Betty Sue Allen and Darryl K. Michaelson as authorized signatories from Bruce Endowment Fund Certificate of Deposit and adding the following authorized signatories: Chance Crane, Telisa Newman, Paris Tillery and Marla White (County Auditor)
13. Consider and take action on approving Non-Corporate Resolution removing Betty Sue Allen as authorized signatory from Financial Northeastern and adding the following authorized signatories: Chance Crane, Telisa Newman, Paris Tillery and Marla White (County Auditor)
14. Consider and take action on approving Maintenance Agreement between Franklin County and Hopco Clearwater Systems for EMS building (County Judge)
15. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Medina County 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 Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Ochiltree County for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
17. Consider and take action on approving Moratorium regarding Commercial Utility Scale Solar Industry within Franklin County (Precinct 1)
18. Consider and take action on approving amendment of Resolution stating Franklin County's opposition to industrial solar development within the county, which was approved December 30, 2022 by the Commissioners Court (County Judge)
19. Consider and take action on determining and approving funding source for Underwood Equipment Model DT743 Superior Broom (Precinct 2)
20. Consider and take action on approving Declaration of Emergency Disaster due to damages incurred from January 30, 2023 ice storm (Tim Dial)

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

21. 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: 2-24-2023

