

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 MARCH, 2023,

AT **9:00 AM** IN THE COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN
MT. VERNON, TEXAS

Brook Byrum
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 MAR 10 AM 8:53

FILED

Call to Order
Invocation
Pledge
Public Comments
- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the February 27, 2023 regular session, February 27, 2023 workshop session and the March 3, 2023 special session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Second Reading: Replat Lots 8R-1 and 9R-1 Deer Cove Subdivision (Cynthia & John Fulton and Colby Cabin, LLC)
4. Consider and take action on approving removing Betty Sue Allen as authorized signatory from Chase Financial account and adding Paris Tillery as authorized signatory (County Treasurer)
5. Record Certificate of Completion for TAC Cybersecurity Awareness Training for the following: Sue Ann Harper, Rebecca Lunceford, Janet Middleton and Lori Rhyne (County Judge)
6. Consider and take action on approving Interlocal Agreement for Cooperative Work on City Roadways between Franklin County and the City of Mt. Vernon (Precinct 2)
7. Consider and take action on approving Proclamation declaring April 2023 as Child Abuse Prevention Month in Franklin County (Franklin County Child Welfare Board, Northeast TX Child Advocacy Center and Lake Country CASA)
8. Consider and take action on approving hiring Bob Stinson as Construction Manager of the Franklin County Annex West project and accepting his Commitment Letter for Project Completion (County Judge)
9. **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)
10. Reconvene open meeting (County Judge)
11. Consider and take action on approving appointment of interim Tax Assessor/Collector to fill vacancy for the unexpired term (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

12. 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: 3-10-23

