

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 MARCH, 2023,

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

Call to Order
Invocation
Pledge
Public Comments

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the March 13, 2023 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Consider and take action on approving February 2023 Monthly Reports (County Treasurer)
4. First Reading: Replat Lot WF1R-2 Phase 2 Twin Cove Estates (Ralph Robertson for WKN Trust Cypress, LLC)
5. Second Reading: Replat Lots 8R-1 and 9R-1 Deer Cove Subdivision (Cynthia & John Fulton and Colby Cabin, LLC)
6. Record minutes from the February 13, 2023 session of the Franklin County Child Welfare Board (Linda Hammond)
7. Record Certificate of Completion for TAC Cybersecurity Awareness Training for Robert Zinn (County Judge)
8. Record VG Young Institute of County Government Certificate of Completion awarded to Jerry Cooper and Charlie Emerson for completion of 14 hours of continuing education (County Judge)
9. Record County Judges and Commissioners Association of Texas Certificate of Completion awarded to Charlie Emerson for completion of required commissioners' education (County Judge)
10. Consider and take action on approving Anti-bribery Statement, Oath of Office and Deputation appointing Janet White to position of Deputy County Clerk (County Clerk)
11. Consider and take action on approving Mt. Vernon Rotary's request for assistance in preparing roadways for Tour de Cypress Bike Race (Pat Wright)
12. Consider and take action on approving Oath of Office and Bond for Franklin County Elections Administrator (Yesi Valenzuela Castro)
13. Consider and take action on approving setting guidelines for utility companies' usage of right-of-ways within Franklin County (Precinct 1)

Brook Burdette
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 MAR 24 AM 8:54

FILED

14. Consider and take action on approving authorizing the formation of a commission to coordinate studies and analyses, implement policy development and provide preliminary guidance in support of Franklin County's Amended Resolution in regards to opposition of industrial solar development, as outlined in Engagement Letter submitted by Susan Olsen (County Judge)
15. Consider and take action on approving funding and determining funding source for solar commission and authorizing payment of estimated itemized costs (County Judge)
16. Consider and take action on approving purchase of copiers for Franklin County and authorize Maintenance Agreement with Datamax, Inc. (Johnny Wetzel)
17. Consider and take action on approving Service Proposal from Vested Networks for three additional phones for Franklin County Annex East (County Judge)
18. Consider and take action on approving Resolution declaring loss revenue due to COVID-19 for Fiscal Year 2021 (County Auditor)
19. Consider and take action on approving Resolution for Federal Grant Procurement Policy, Providing for a Repealing Clause and Establishing an Effective Date (County Auditor)
20. Consider and take action on approving Resolution for Financial Policies and Procedures for Federal Grant Contracts, Providing for a Repealing Clause and Establishing an Effective Date (County Auditor)

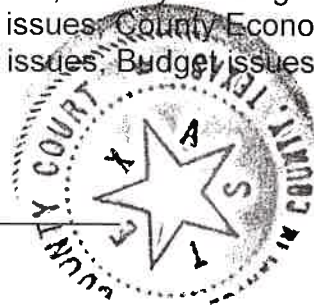
DISCUSSION ITEMS:

Disaster Relief Funding (Nathan Carroll, State Emergency Management Department); 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

COUNTY JUDGE

Scott Lee



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:

3-24-23

