

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 **10<sup>TH</sup> DAY OF APRIL, 2023,**

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

2023 APR - 6 AM 11:48  
Brook Burwell  
COUNTY CLERK  
FRANKLIN COUNTY, TX

FILED

Call to Order  
Invocation  
Pledge  
Public Comments

- Agenda -

**DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:**

1. Approve minutes from the March 27, 2023 regular session and March 27, 2023 workshop session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Second Reading: Replat Lot WF1R-2 Phase 2 Twin Cove Estates (Ralph Robertson for WKN Trust Cypress, LLC)
4. Record Certificate of Completion for TAC Cybersecurity Awareness Training for the following: Julie Baxter, Christian Galloway, Jeltje Hoekstra and Lisa Lawrence (County Judge)
5. Record VG Young Institute of County Government Certificate of Completion awarded to Jerry Cooper and Charlie Emerson for completion of 4 hours of educational training (County Judge)
6. Consider and take action on approving Franklin County Appraisal District's 2023-2024 Adopted Budget (Russell McCurdy)
7. Consider and take action on approving Anti-bribery Statement, Oath of Office and Deputation appointing Marie Redar to position of Chief Deputy County Clerk (County Clerk)
8. Consider and take action on approving Oath of Office and Bond for Franklin County Tax Assessor/Collector (Melissa McSwain Clawson)
9. Consider and take action on approving Anti-bribery Statement, Oath of Office and Deputation appointing Cristi Gonzalez and Jessica Esparza to positions of Deputy Tax Assessor/Collector (Tax A/C)
10. Consider and take action on approving removing Sue Ann Harper from all Tax A/C accounts as signatory authority and adding Jessica Esparza as signatory authority to Tax A/C accounts (Tax A/C)

11. Consider and take action on approving removing Sue Ann Harper as signatory authority from Voter Registrar account and adding Yesinia Valenzuela Castro and Haily Rodriguez as signatory authorities to Voter Registrar account (Elections Administrator)
12. Consider and take action on approving request for county employees to receive over-time pay instead of comp-time pay for hours worked on elections after normal business hours (Elections Administrator)
13. Consider and take action on approving addendum to Franklin County Employee Pay Rate Step Plan approved August 23, 2021 (County Auditor)
14. Consider and take action on approving 2023 budget line-item transfers (County Auditor)
15. Consider and take action on approving Sourcewell quote for purchase of John Deere 320 P backhoe (Precinct 1)
16. Consider and take action on approving setting guidelines for utility companies' usage of right-of-ways within Franklin County (Precinct 1)
17. Consider and take action on approving designating April 22-29, 2023 as Countywide Spring Clean-Up Week, allowing all county residents free utilization of Transfer Station each day, except Sunday, from 7:00 am - 3:00 pm (County Judge)
18. Consider and take action on approving designating April 28, 2023 as Countywide Shredding Day from 9:00am – 1:00 pm (County Judge)
19. Consider and take action on approving Rob Stephens' request for additional sales dates of fireworks in Franklin County before Memorial Day (County Judge)
20. Consider and take action on approving advertising for bids to demolish building formerly occupied by Terry Haven Nursing Home (County Judge)
21. Consider and take action on approving Amended Resolution Recognizing the Portion of US Highway 67 North From the 293 Mile Marker at the City Limits Sign of Mt. Vernon, Texas to the 288 Mile Marker at the Franklin/Titus County Line Will Be Designated as "Chief Deputy Bobby Max Biggerstaff Memorial Highway" (Sheriff)

**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

22. 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: 4-6-23

