

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

8TH DAY OF MAY, 2023,

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

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

FILED FOR RECORD

At **8:55** o'clock **A.M.**

MAY 05 2023

**BROOK BUSSELL, COUNTY CLERK
FRANKLIN COUNTY, TEXAS**

 **DEPUTY**

Call to Order
Invocation
Pledge
Public Comments

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the April 24, 2023 regular session and April 24, 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 minutes from the June 9, 2022 session of the Franklin County Bail Bond Board (County Clerk)
5. Consider and take action on approving Oath of Office and Bond for Franklin County Tax Assessor/Collector (Tax A/C)
6. Consider and take action on approving Anti-bribery Statements, Oaths of Office and Deputations appointing Cristi Gonzalez to position of Chief Deputy Tax Assessor/Collector and Laura Rhoades to position of Deputy Tax Assessor/Collector (Tax A/C)
7. Consider and take action on approving listing surplus equipment with Auctioneer Express (Precinct 2)
8. Record Certificate of Completion for TAC Cybersecurity Awareness Training for Katie Elliott and Landon Ramsay (County Judge)
9. Consider and take action on approving withdrawing \$258,000 from account with Financial Northeastern Securities, Inc. and depositing into three certificates of deposit (County Treasurer)
10. Consider and take action on conducting annual review of Franklin County Investment Policy and approving Resolution of Annual Review of the Franklin County Investment Policy (County Treasurer)
11. Consider and take action on approving opening and awarding bids submitted for demolition of property formerly known as Terry Haven Nursing and Rehabilitation LP, located at 424 US Hwy. 67 W, Mt. Vernon, TX 75457 (County Judge)

12. Consider and take action on approving concept drawings and site plan for Franklin County Annex West (Bob Stinson Construction Management Services)

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

13. 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: 5-5-23

