## FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE **22<sup>ND</sup> DAY OF MAY, 2023,** 

AT <u>9:00 AM</u> IN THE COUNTY COURTROOM FRANKLIN COUNTY COURTHOUSE 200 N. KAUFMAN MT. VERNON, TEXAS

Call to Order Invocation Pledge Public Comments



- 1. Approve minutes from the May 8, 2023 regular session (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- Consider and take action on approving April 2023 Monthly Reports (Treasurer)
- Consider and take action on approving Interlocal Cooperation Contract and Data Use Agreement between the Texas Department of State Health Services and Franklin County (County Clerk)
- Consider and take action on approving Anti-Bribery Statement and Deputation of Anna Ankrum as part-time Deputy Tax Assessor/Collector (Tax A/C)
- Record Certificate of Completion for TAC Cybersecurity Awareness Training for Tim Dial and Charles Robert Juntti (County Judge)
- Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Panola County for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
- 8. Consider and take action on approving Franklin County Library Board's recommended changes to the Franklin County Library Policy (Lisa Lawrence)
- 9. Consider and take action on approving Brazos Trailers.com estimate in the amount of \$35,050.00 for purchase of 2023 Belly Dump Trailer (Precinct 4)
- 10. Consider and take action on approving 2023 Budget Amendments (Auditor)

## **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



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: MOOK GUMUL

Brook Bussell, County Clerk

DATE: 5-19-2023