

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

12TH DAY OF JUNE, 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.

JUN 09 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 May 22, 2023 regular session, May 22, 2023 workshop session, May 23, 2023 emergency session and May 24, 2023 emergency session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving May 2023 Monthly Reports (Treasurer)
4. Consider and take action on approving User Agreement To Purchase Driver Records or Driver Record Monitoring Services between Texas Department of Public Safety, Texas Driver Records and Franklin County (County Treasurer)
5. Approve minutes from the April 25, 2023 session of the Franklin County Bail Bond Board (County Clerk)
6. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities across CR NW 1050 (County Judge)
7. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Village of Surfside Beach 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 quote from Kaybro Technologies and Microsoft to host and maintain email accounts for Franklin County employees – to be paid from Inmate Housing funds (County Auditor)
9. **Recess into Executive Session:** The Commissioners Court will recess into Executive Session as per Government Code Sec. 551.071 to deliberate pending litigation with the County Attorney and Sec. 551.074 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 authorizing County Judge or other authorized officials to execute an Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements and associated release forms regarding settlement offers of the Texas opioid multi-district litigation for the county in the matter of *County of Franklin v. Perdue Pharma, LP et al* (County Attorney and Simon Greenstone Panatier, PC)

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: 6-9-2023

